

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519930

Entity Name: WISE SEED COMPANY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

930 CR 630 WEST
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

930 CR 630 WEST
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-1710649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN D. WISE
930 CR 630, WEST
-
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

RUDY A. WISE
930 CR 630, WEST
-
FROSTPROOF, FL 33843 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUDY A. WISE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WISE, RUDY A.
Address: 930 CR 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: SD
Name: WISE, GUELDA V.
Address: 930 CR 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: V
Name: WISE, GLEN D.
Address: 930 CR 630 WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: V
Name: WISE, WARREN C.
Address: 930 CR 630, WEST
City-St-Zip: FROSTPROOF, FL 33843 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUDY A. WISE

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date