

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096550

FILED
Mar 23, 2009
Secretary of State

Entity Name: WOLF & WOLF FRUITS AND VEGETABLES, LLC

Current Principal Place of Business:

2747 DORELL AVENUE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-3545427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STONER C P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMMIT TRADING INTER, NATIONAL LLC
Address: 350 MAIN STREET BUILDING 2 STE 5
City-St-Zip: BEDMINISTER, NJ 079212689

Title: MGR () Delete
Name: WOLF & WOLF FRUITS &, VEGETABLES IN C
Address: 2747 DORELL AVENUE
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Delete
Name: LATO INC,
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GUICE, HARRY
Address: 4231 WHISTLEWOOD CIR
City-St-Zip: LAKE LAND, FL 33811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WOLF & WOLF FRUITS & VEGETABLES, INC.

MGR

03/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date