

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123862

FILED
Apr 30, 2008
Secretary of State

Entity Name: WOLF & WOLF FRUITS & VEGETABLES, INC.

Current Principal Place of Business:

541 S ORLAND AVE
STE 207
MAITLAND, FL 32751

New Principal Place of Business:

2747 DORELL AVE
ORLANDO, FL 32814

Current Mailing Address:

20 NORTH ORANGE AVE., SUITE 600
ORLANDO, FL 32801

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:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 NORTH ORANGE AVE., SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOLF, SAMUEL J
Address: 100 S EOLA AVE 806
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOLF, SAMUEL J
Address: 2747 DORELL AVE
City-St-Zip: ORLANDO, FL 32814

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 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 an address, with all other like empowered.

SIGNATURE: SAM WOLF

Electronic Signature of Signing Officer or Director

PSD

04/30/2008

Date