

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123862

FILED
Apr 29, 2011
Secretary of State

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

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:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOLF, SAMUEL J
Address: 2747 DORELL AVENUE
City-St-Zip: ORLANDO, FL 32814 US

Title: D
Name: WOLF, PETER
Address: 1325 LAKE SHADOW CIRCLE #12308
City-St-Zip: MAITLAND, FL 32751 US

Title: D
Name: WOLF, ALEXANDER
Address: RUA DO PROFESSOR #600, APOL 142
City-St-Zip: RIBEIRAO PRETO-SP, OC BRAZIL OC

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: PETER WOLF

DIR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date