2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026548

Entity Name: WOLF & WOLF SEEDS, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 S ORLANDO AVE 2747 DORELL AVENUE STE 207 ORLANDO, FL 32814 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

 20 N ORANGE AVE.
 20 NORTH ORANGE AVENUE

 STE. 600
 SUITE 600

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 59-2343200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 WOLF, SAM
 Name:
 WOLF, SAMUEL J

 Address:
 100 S EOLA AVE, #606
 Address:
 2747 DORELL AVENUE

 City-St-Zip:
 ORLANDO, FL 32801
 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: SAMUEL J. WOLF PSD 03/23/2009