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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821358 (9)

1. Corporation Name
ASGROW SEED COMPANY



Principal Place of Business: 2605 E. KILGORE RD. KALAMAZOO MI 49001
Mailing Address: 2605 E. KILGORE RD. KALAMAZOO MI 49001-5505

3. Date Incorporated or Qualified: 04/24/1968
3a. Date of Last Report: 07/08/1996
4. FEI Number: 06-0846851
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 2901 NORTH VENTURA ROAD
22 250
23 OXNARD, CA
24 93030
25 UGA
26 2901 NORTH VENTURA ROAD
27 250
28 OXNARD, CA
29 93030
30 USA

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE: P | BRASICK, NORMAN 2605 E. KILGORE RD. KALAMAZOO MI 49001 | 1.1 TITLE: T | RALPH L. MILLS 2901 N. VENTURA ROAD SUITE 250 OXNARD CA 93030 |
| TITLE: V | JIMINEZ, BERNARDO B 2605 E. KILGORE RD. KALAMAZOO MI 49001 | 2.1 TITLE: V | VALDEMAR VILLARREAL 2901 N. VENTURA ROAD SUITE 250 OXNARD CA 93030 |
| TITLE: V | MUZZA, HERIBERTO 2605 E. KILGORE RD. KALAMAZOO MI 49001 | 3.1 TITLE: C | ALFONSO ROMO GARZA 2901 N. VENTURA ROAD SUITE 250 OXNARD CA 93030 |
| TITLE: S | KELBERG, HOWARD 2605 E. KILGORE RD. KALAMAZOO MI 49001 | 4.1 TITLE: | |
| TITLE: | | 5.1 TITLE: | |
| TITLE: | | 6.1 TITLE: | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ralph L. Mills 1-20-97
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: RALPH L. MILLS, TREASURER

CR2E034 (9/96)