## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State 03-17-2006 90139 001 \*\*\*150.00 **DOCUMENT #822823** 1. Entity Name HARRIS MORAN SEED COMPANY 20017705 Principal Place of Business Mailing Address 555 COOOVI AVE P.O. BOX 4938 MODESTO, CA 95357 MODESTO, CA 95352 2. Principal Place of Business 3. Mailing Address 555 CODONE Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For DOE SIL 94-1695235 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. coo V.P. OPELATIONS Addition TITLE Delete ☐ Change TITLE PENNIS CHOATE NAME BRUNO, CARETTE NAME 555 CODONE AVE 555 CODONI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MODESTO, CA 95357 CITY-ST-ZIP VPR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCELROY, JEFF NAME NAME STREET ADDRESS 555 COOOVI AVE STREET ADDRESS CITY-ST-ZIP MODESTO, CA 95357 CITY-ST-ZIP TITLE **VPHR** ☐ Delete TITI F ☐ Change Addition NAME SILVA, PATRICIA NAME STREET ADDRESS 1255 SWEETBRIER PLACE STREET ADDRESS CITY+ST-ZIP MANTECA, CA 95336 CITY-ST-ZIP TITLE VCT ☐ Delete ☐ Change ☐ Addition FOREMAN, JEFF NAME NAME 555 CODONI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MODESTO, CA 95357 CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE ROONEY, ANGELINA 555 CODONI AVE STREET ADORESS STREET ADDRESS MODESTO, CA 95357 CITY-ST-ZIP CITY-ST-ZIP TITLE COO ☐ Delete TITLE MESTOENT 🔀 Change ■ Addition SMITH, MAURICE MAURICE SMITH NAME NAME STREET ADDRESS 555 CODONI AVE STREET ADDRESS 555 CUDONE MODESTO, CA 95357 CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 17, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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## ATTACHMENT 260 17705 17705 OFFICERS OF HARRIS MORAN SEED COMPANY

Stanislas Crouzier Chief Executive Officer Group Limagrain BP 1 Chappes 63720 France

Maurice Smith
President & Chief Operating Officer
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

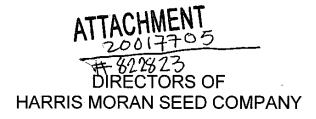
Patricia Silva V.P. Human Resources Harris Moran Seed Company 555 Codoni Ave Modesto, CA 95357

Dennis Choate V.P. Operations Harris Moran Seed Company 555 Codoni Ave Modesto, CA 95357

Mike Pereira V. P. Production Harris Moran Seed Company 555 Codoni Ave Modesto, CA 95357 Jeff McElroy V.P. Research Harris Moran Seed Company 555 Codoni Ave Modesto, CA 95357

Jeff Foreman VP Administration, CFO & Treasurer Harris Moran Seed Company 555 Codoni Ave Modesto, CA 95357

Angelina Rooney Secretary Harris Moran Seed Company 555 Codoni Ave Modesto, CA 95357



Gerard Renard Chairman of the Board of Directors Groupe Limagrain Holding B.P. 1 63720 Chappes France

Jean-Denis Poulet Vice Chairman of the Board of Directors Groupe Limagrain Holding B.P. 1 63720 Chappes France

Raoul Faure Board Member Groupe Limagrain Holding B.P. 1 63720 Chappes France