2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844708

FILED Feb 21, 2011 Secretary of State

Entity Name: FLORIDA SEED COMPANY, INC.

US

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

303 N GROVE ST SUITE 2

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1589

OZARK, AL 36361 US

FEI Number: 59-1930739 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:

CURTIS, WENDY 302 S. CENTER ST EUSTIS, FL 32726

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: PRES

Name: ALLRED, SHELTON E Address: PO BOX 1589 City-St-Zip: OZARK, AL 36361

Title: VP F

Name: SANDELL, GARY A Address: PO BOX 1589 City-St-Zip: OZARK, AL 36361

Title: EX V

Name: SCHAUBLE, CARL E Address: PO BOX 1589 City-St-Zip: OZARK, AL 36361

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: GARY A SANDELL VP F 02/21/2011