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Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 844945 (6)
1. Corporation Name
PETOSEED CO., INC.



Principal Place of Business: 1905 LIRIO AVENUE, SATICOY CA 93007-4206, US
Mailing Address: 2901 N. VENTURA RD. STE 250, OXNARD CA 93030, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/11/1980
4. FEI Number: 95-2252858
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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: ANDERSON, RICK, 2744 FOXDALE, DELTONA FL 32738
10. Name and Address of New Registered Agent: ET CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION, FL 33324

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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VT	O'NEIL, LAWRENCE E 1905 LIRIO AVE SATICOY, CA 00000	1.1 TITLE: VT	LAWRENCE E. O'NEIL 2901 NORTH VENTURA ROAD - SUITE 250 OXNARD CA 93030
TITLE: P	SCHMIDT, DIETRICH 1905 LIRIO AVE SATICOY, CA 00000	2.1 TITLE: PD	ALEJANDRO RODRIGUEZ GRAVE 1905 LIRIO AVE SATICOY CA 93007-4206
TITLE: VD	LARKIN, JAMES 1905 LIRIO AVENUE SATICOY, CA 00000	3.1 TITLE: VS	JAMES M. LARKIN 2901 N. VENTURA ROAD - SUITE 250 OXNARD CA 93030
TITLE: VD	FRANCISCO GONZALEZ SEBASTIA AVE ROBLE NO 565 OTE, 66265 GARZA GARCIA NL	4.1 TITLE: D	FRANCISCO GONZALEZ SEBASTIA 2901 NORTH VENTURA ROAD - SUITE 250 OXNARD CA 93030
TITLE: VD	BERNARDO JIMENEZ BARRERA AVE ROBLE NO 565 OTE. 66262 GARZA GARCIA N.	5.1 TITLE: D	BERNARDO JIMENEZ BARRERA 2901 NORTH VENTURA ROAD - SUITE 250 OXNARD CA 93030
TITLE: S	HOWARD S. KELBERG ONE BATTERY PARK PLAZA NEW YORK NY	6.1 TITLE: Y	RALPH L. MILLS 2901 NORTH VENTURA ROAD - SUITE 250 OXNARD CA 93030

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Lawrence E. O'Neil, VP/TREASURER 1-15-98 (805) 659-7445

CF2E034 (10/97)