


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91089 001 ***300.00

DOCUMENT # 844945					
1. Entity Name SEMINIS VEGETABLE SEEDS, INC.					
Principal Place of Business 2700 CAMINO DEL SOL OXNARD, CA 93030 US			Mailing Address 2700 CAMINO DEL SOL OXNARD, CA 93030 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip			Country		
City & State			4. FEI Number 95-2252858		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'NEIL, LAWRENCE		NAME	Bruno Ferrari	
STREET ADDRESS	2700 CAMINO DEL SOL		STREET ADDRESS	2700 Camino Del Sol	
CITY-ST-ZIP	OXNARD, CA 93030		CITY-ST-ZIP	Oxnard, CA 93030	
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NAJERA, EUGENIO		NAME	Mateo Mazal	
STREET ADDRESS	2700 CAMINO DEL SOL		STREET ADDRESS	2700 Camino Del Sol	
CITY-ST-ZIP	OXNARD, CA 93030		CITY-ST-ZIP	Oxnard, CA 93030	
TITLE	VS	<input type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROMO-GARZA, ALFONSO		NAME	Charles Edward Green	
STREET ADDRESS	300 ROBLE AVE		STREET ADDRESS	2700 Camino Del Sol	
CITY-ST-ZIP	MONTERREY, MX		CITY-ST-ZIP	Oxnard, CA 93030	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GONZALEZ-SEBASTIA, FRANCISO		NAME	Jose Manuel Madero	
STREET ADDRESS	2700 CAMINO DEL SOL		STREET ADDRESS	2700 Camino Del Sol	
CITY-ST-ZIP	OXNORD, CA 93030		CITY-ST-ZIP	Oxnard, CA 93030	
TITLE	D	<input type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JIMENEZ-BARRERA, BERNARDO		NAME	Patrick Turner	
STREET ADDRESS	2700 CAMINO DEL SOL		STREET ADDRESS	2700 Camino Del Sol	
CITY-ST-ZIP	OXNORD, CA 93030		CITY-ST-ZIP	Oxnard, CA 93030	
TITLE	VT	<input type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALVAREZ, GASPAR		NAME	Julia L. Ream	
STREET ADDRESS	2700 CAMINO DEL SOL		STREET ADDRESS	2700 Camino Del Sol	
CITY-ST-ZIP	OXNARD, CA 93030		CITY-ST-ZIP	Oxnard, CA 93030	
12. 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 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.					
SIGNATURE:		<i>Gasper Alvarez</i>		Date 4/8/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

66415333



03312004 Chg-P CR2E034 (10/03)

Attachment
#840849 66415333

**ADDITIONAL OFFICERS AND DIRECTORS
SEMINIS, INC.**

Directors

Eugenio Garza Herrera
W. Dexter Paine, III
Kevin Schwartz
Saul A. Fox

Officers

Charles Edward Green
Juliet L. Ream

Senior Vice President, Research and Development
Assistant Secretary