


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

4/7

**FILED**  
**May 15, 2006 8:00 am**  
**Secretary of State**

04-21-2006 90123 006 \*\*\*150.00

<b>DOCUMENT # 844945</b>			
1. Entity Name <b>SEMINIS VEGETABLE SEEDS, INC.</b>			
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	Zip	Country
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 Zip Code
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, 2006 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 NAME STREET ADDRESS CITY-ST-ZIP	PD FERRARI, BRUNO 2700 CAMINO DEL SOL OXNARD, CA 93030 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please refer to the attached listing of officers & directors.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KUELAN, ANDREW J 2700 CAMINO DEL SOL OXNARD, CA 93030 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEGEMANN, BRETT 2700 CAMINO DEL SOL OXNARD, CA 93030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREEN, CHARLES EDWARD 2700 CAMINO DEL SOL OXNARD, CA 93030 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAMILTON, NANCY E 2700 CAMINO DEL SOL OXNARD, CA 93030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ALVAREZ, GASPAR 2700 CAMINO DEL SOL OXNARD, CA 93030 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <i>Karen Will</i>		Date: <i>4/11/06</i> Daytime Phone #: <i>805-918-2514</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SHOWING OFFICER OR DIRECTOR		Date	

66016492



04112006 Chg-P CR2E034 (11/05)

ATTACHMENT  
06016492  
# 844945  
**Seminis**

May 10, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Seminis Vegetables Seeds, Inc.  
2006 For Profit Corporation Annual Report  
Document #844945

To Whom It May Concern:

Per your request, we have added the street address for each officers/directors listed on our annual report. Please refer to the attached updated list of officers and directors.

If you have any questions or comments regarding the above, please feel free to contact me at (805) 918-2176.

Sincerely,



Magdalena Soto  
Tax Manager

Attachments

ATTACHMENT

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# 844945

SEMINIS VEGETABLE SEEDS, INC.  
DOCUMENT # 844945

STATE OF FLORIDA  
2006 FOR PROFIT CORPORATION ANNUAL REPORT  
BLOCK 10 AND 11: LIST OF OFFICERS AND DIRECTORS

Officers and Directors

Title

Brett Begemann  
2700 Camino Del Sol, Oxnard, CA 93030

D - Director

Kerry Preete  
2700 Camino Del Sol, Oxnard, CA 93030

P/D – President and Director

Andrew J. Kuchan  
2700 Camino Del Sol, Oxnard, CA 93030

CFO/D – Chief Financial Officer and Director

Marlin Edwards  
2700 Camino Del Sol, Oxnard, CA 93030

V - Vice President R&D

Jose Manual Madero  
2700 Camino Del Sol, Oxnard, CA 93030

V - Vice President, Supply-Delivery Chain

Miguel Motta  
2700 Camino Del Sol, Oxnard, CA 93030

V - Vice President, HR

Patrick Turner  
2700 Camino Del Sol, Oxnard, CA 93030

T - Treasurer

Juliet L. Ream  
2700 Camino Del Sol, Oxnard, CA 93030

S - General Counsel and Secretary

Nancy E. Hamilton  
2700 Camino Del Sol, Oxnard, CA 93030

S - Assistant Secretary

Robert L. Brady  
2700 Camino Del Sol, Oxnard, CA 93030

T - Assistant Treasurer

Karen Will  
2700 Camino Del Sol, Oxnard, CA 93030

T - Assistant Treasurer

ATTACHMENT

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# 844945

**SEMINIS VEGETABLE SEEDS, INC.**  
2700 Camino Del Sol  
Oxnard, CA 93030

Directors

Kerry Preete  
Brett Begemann  
Andrew J. Kuchan

Officers

Kerry Preete  
Andrew J. Kuchan  
Marin Edwards  
Jose Manual Madero  
Miguel Motta  
Patrick Turner  
Juliet L. Ream  
Nancy E. Hamilton  
Robert L. Brady  
Karen Will

President  
Chief Financial Officer (as of 10/1/05)  
Vice President R&D (as of 12/1/05)  
Vice President, Supply-Delivery Chain  
Vice President, HR  
Treasurer  
General Counsel and Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer