

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844945

FILED
Apr 24, 2008
Secretary of State

Entity Name: SEMINIS VEGETABLE SEEDS, INC.

Current Principal Place of Business:

2700 CAMINO DEL SOL
OXNARD, CA 93030 US

New Principal Place of Business:

800 NORTH LINDBERGH BLVD.
ATTN: TAX DEPARTMENT
ST. LOUIS, MO 63167 US

Current Mailing Address:

2700 CAMINO DEL SOL
OXNARD, CA 93030 US

New Mailing Address:

800 NORTH LINDBERGH BLVD.
ATTN: TAX DEPARTMENT
ST. LOUIS, MO 63167 US

FEI Number: 95-2252858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PREETE, KERRY
Address: 2700 CAMINO DEL SOL
City-St-Zip: OXNARD, CA 93030

Title: CFOD () Delete
Name: KUCHAN, ANDREW J
Address: 2700 CAMINO DEL SOL
City-St-Zip: OXNARD, CA 93030

Title: D () Delete
Name: BEGEMANN, BRETT
Address: 2700 CAMINO DEL SOL
City-St-Zip: OXNARD, CA 93030

Title: V () Delete
Name: EDWARDS, MARLIN
Address: 2700 CAMINO DEL SOL
City-St-Zip: OXNARD, CA 93030

Title: S () Delete
Name: HAMILTON, NANCY E
Address: 2700 CAMINO DEL SOL
City-St-Zip: OXNARD, CA 93030

Title: T () Delete
Name: TURNER, PATRICK
Address: 2700 CAMINO DEL SOL
City-St-Zip: OXNARD, CA 93030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PREETE, KERRY
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

Title: CFOD (X) Change () Addition
Name: COURDUROUX, PIERRE
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

Title: D (X) Change () Addition
Name: CREWS, TERRELL K
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

Title: V (X) Change () Addition
Name: EDWARDS, MARLIN
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

Title: S (X) Change () Addition
Name: DUNCAN, MELISSA
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

Title: T (X) Change () Addition
Name: WILL, KAREN
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAREN WILL

T

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date