

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844945

FILED
Apr 06, 2009
Secretary of State

Entity Name: SEMINIS VEGETABLE SEEDS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

800 NORTH LINDBERGH BLVD.
ATTN: TAX DEPARTMENT - G5EE
ST. LOUIS, MO 63167 US

Current Mailing Address:

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

New Mailing Address:

800 NORTH LINDBERGH BLVD.
ATTN: TAX DEPARTMENT - G5EE
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: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ZACHRITZ, JANET M
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: JANET M. ZACHRITZ

AS

04/06/2009

Electronic Signature of Signing Officer or Director

Date