

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844945

FILED
Apr 07, 2011
Secretary of State

Entity Name: SEMINIS VEGETABLE SEEDS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: CFOD
Name: NARAIN, DURAISWAMI
Address: RUE DES VIGNERONS 1A
City-St-Zip: MORGES, SW 1110 SW

Title: VPT
Name: HARTLEY, TOM D
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

Title: AS
Name: DAVIS, SONYA
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

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

Title: AT
Name: KUCHAN, ANDREW
Address: 800 NORTH LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63167 US

I hereby 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 all other like empowered.

SIGNATURE: ANDREW KUCHAN

AT

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date