

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Gaviria B. Morfitt  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 13 PM 2: 09

DOCUMENT # **F94000005969 (0)**

1. Corporation Name  
**CALGENE FRESH, INC.**

DO NOT WRITE IN THIS SPACE

Principal Place of Business      Mailing Address  
**1920 FIFTH ST.  
DAVIS CA 95616**                      **1920 FIFTH ST.  
DAVIS CA 95616**

3. Date Incorporated or Qualified      3a. Date of Last Report  
**11/18/1994**                              **N/A**

2. Principal Place of Business      2a. Mailing Address  
21      26  
Suite, Apt. #, etc.                      Suite, Apt. #, etc.  
22      27  
City & State                              City & State  
23      28  
24      25      29      30  
Country                              Country

4. FEI Number      Applied For  
**94-2722389**                              Not Applicable  
5. Certificate of Status Desired       **\$8.75 Additional Fee Required**  
6. Election Campaign Financing       **\$5.00 May Be Added to Fees**  
Trust Fund Contribution  
8. This corporation has liability for intangible tax under §. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City      85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE      Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when necessary)      DATE

12. OFFICERS AND DIRECTORS	
TITLE	<b>PCEO</b>
NAME	<b>LOPEZ, DANNY</b>
STREET ADDRESS	<b>1920 FIFTH ST.</b>
CITY - ST - ZIP	<b>DAVIS CA 95616</b>
TITLE	<b>V</b>
NAME	<b>MACHADO, CRAIG</b>
STREET ADDRESS	<b>1920 FIFTH ST.</b>
CITY - ST - ZIP	<b>CHICAGO IL 60628</b>
TITLE	<b>V</b>
NAME	<b>MOONIE, KEN</b>
STREET ADDRESS	<b>9880 S. DORCHESTER</b>
CITY - ST - ZIP	<b>CHICAGO IL 60628</b>
TITLE	<b>V</b>
NAME	<b>HIATT, WILLIAM R</b>
STREET ADDRESS	<b>1920 FIFTH ST.</b>
CITY - ST - ZIP	<b>DAVIS CA 95616</b>
TITLE	<b>S</b>
NAME	<b>MOTRONI, MICHAEL</b>
STREET ADDRESS	<b>1920 FIFTH ST.</b>
CITY - ST - ZIP	<b>DAVIS CA 95616</b>
TITLE	<b>D</b>
NAME	<b>PALEFSKY, HOWARD D</b>
STREET ADDRESS	<b>1850 EMBARCADERO</b>
CITY - ST - ZIP	<b>PALO ALTO CA 94303</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	<b>DAVIS, CA 95614</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:      SECRETARY      3/30/95      (916) 753-6313  
Signature and typed or printed name of signing officer or director      Date      Telephone Number

F94 00005469

**Calgene Fresh, Inc.**  
**1995 Florida Annual Report**  
**Line 13 - Additions/Changes to Officers and Directors in 12**

**Additions:**

**V**

**Dave Watson**  
**306 E. Main Street**  
**Immokalee, FL 33934**

**V**

**Dana Thomas**  
**3-B Whitney Street**  
**Irvine, CA 92718**

**D**

**Roger Salquist**  
**1920 Fifth Street**  
**Davis, CA 95616**

**D**

**Roderick Stacey**  
**1920 Fifth Street**  
**Davis, CA 95616**

**D**

**Carl Stinnett**  
**28676 River Road**  
**Cloverdale, CA 95425**

**D**

**Donald Helinski**  
**8766 Dunaway Drive**  
**La Jolla, CA 92037**

**D**

**Allen Vangelos**  
**23021 Java Sea Drive**  
**Dana Pt, CA 92629**

**D**

**Donald Baeder**  
**307 Sugarberry Circle**  
**Houston, TX 77042**

**D**

**Warren Haug**  
**560 Blackhawk Trail**  
**Loveland, OH 45140**

**D**

**Ann Veneman**  
**219 Princess Street**  
**Alexandria, VA 22314**

**D**

**Robert Baker**  
**1214 Prospect Hill Road**  
**Villanova, PA 19085**