

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822823

(1)

1. Corporation Name

HARRIS MORAN SEED COMPANY

Principal Place of Business

555 CODONI STREET
P.O. BOX 4938
MODESTO CA 95352-1938

Mailing Address

555 CODONI STREET
P.O. BOX 4938
MODESTO CA 95352-1938

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1969

4. FEI Number

94-1695235

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DEAN, JACK
6125 SE 48TH AVENUE ROAD
OCALA FL 34471

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	HERNANDEZ, GILBERT	
STREET ADDRESS	2220 CHEYENNE WAY	
CITY-ST-ZIP	MODESTO CA	
TITLE	D	☒ DELETE
NAME	MOORE, TOM	
STREET ADDRESS	13809 TIRADALE COURT	
CITY-ST-ZIP	BAKERSFIELD CA	
TITLE	CEO	☒ DELETE
NAME	LEFEBVRE, PIERRE	
STREET ADDRESS	63720 ENNEZAT	
CITY-ST-ZIP	CHAPPES, FRANCE	
TITLE	PCOO	☒ DELETE
NAME	QUESTE, YVES	
STREET ADDRESS	753 PARKSON CT	
CITY-ST-ZIP	MODESTO CA	
TITLE	D	☐ DELETE
NAME	ANTONIO NEVES	
STREET ADDRESS	3528 BERESFORD DR.	
CITY-ST-ZIP	MODESTO CA	
TITLE	D	☐ DELETE
NAME	SILVA, PAT	
STREET ADDRESS	1255 SWEETBRIER PLACE	
CITY-ST-ZIP	MANTECA CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CDO	☐ Change ☒ Addition
1.2 NAME	Jean-Charles Ganas	
1.3 STREET ADDRESS	3624 Balsour Lane	
1.4 CITY-ST-ZIP	Modesto CA 95357	
2.1 TITLE	P	☐ Change ☒ Addition
2.2 NAME	Phil Ashcraft	
2.3 STREET ADDRESS	330 Jacaranda Dr.	
2.4 CITY-ST-ZIP	Danville CA 94506	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	Frank Berger	
3.3 STREET ADDRESS	753 Parkston Ct	
3.4 CITY-ST-ZIP	Modesto CA 95357	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	John Schoenecker	
4.3 STREET ADDRESS	939 Elizabeth Street	
4.4 CITY-ST-ZIP	San Francisco CA 94114	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	Robert Frazier	
5.3 STREET ADDRESS	1429 Kingsfield Dr.	
5.4 CITY-ST-ZIP	Modesto CA 95350	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	James Smith	
6.3 STREET ADDRESS	3513 Darlington Court	
6.4 CITY-ST-ZIP	Modesto CA 95356	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

James Smith

3/5/98

201-549-5242

CP2E034 (10/97)