

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822823

FILED
Apr 17, 2007
Secretary of State

Entity Name: HARRIS MORAN SEED COMPANY

Current Principal Place of Business:

555 COOONI AVE
MODESTO, CA 95357

New Principal Place of Business:

555 COOONI AVE
MODESTO, CA 95357 US

Current Mailing Address:

P.O. BOX 4938
MODESTO, CA 95352

New Mailing Address:

P.O. BOX 4938
MODESTO, CA 95352 US

FEI Number: 94-1695235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: VPO () Delete
Name: CHOATE, DENNIS
Address: 555 CODONE AVE
City-St-Zip: MODESTO, CA 95357

Title: VPR () Delete
Name: MCELROY, JEFF
Address: 555 COOOVI AVE
City-St-Zip: MODESTO, CA 95357

Title: VPHR () Delete
Name: SILVA, PATRICIA
Address: 1255 SWEETBRIER PLACE
City-St-Zip: MANTECA, CA 95336

Title: VCT () Delete
Name: FOREMAN, JEFF
Address: 555 CODONI AVENUE
City-St-Zip: MODESTO, CA 95357

Title: S () Delete
Name: ROONEY, ANGELINA
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357

Title: PCOO (X) Delete
Name: SMITH, MAURICE
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CHOATE, DENNIS
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357 US

Title: V (X) Change () Addition
Name: MCELROY, JEFF
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357 US

Title: V (X) Change () Addition
Name: FOREMAN, JEFF
Address: 555 CODONI AVENUE
City-St-Zip: MODESTO, CA 95357 US

Title: S (X) Change () Addition
Name: SUPIOT, VINCENT
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357 US

Title: P (X) Change () Addition
Name: SMITH, MAURICE
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT SUPIOT

S

04/17/2007

Electronic Signature of Signing Officer or Director

Date