

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822823

FILED
Apr 18, 2011
Secretary of State

Entity Name: HARRIS MORAN SEED COMPANY

Current Principal Place of Business:

555 CODONI AVE
MODESTO, CA 95357 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4938
MODESTO, CA 95352 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VPO
Name: CHOATE, DENNIS
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357 US

Title: VPF
Name: LONGOUR, GILLES
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357 US

Title: S
Name: LONGOUR, GILLES
Address: 555 CODONI AVENUE
City-St-Zip: MODESTO, CA 95357 US

Title: P
Name: JOHNSTON, MATTHEW
Address: 555 CODONI AVE
City-St-Zip: MODESTO, CA 95357 US

Title: CEO
Name: CARETTE, BRUNO
Address: 555 CODONI AVE.
City-St-Zip: MODESTO, CA 95357 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: EDDIE TORRES

PARA

04/18/2011

Electronic Signature of Signing Officer or Director

Date