

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844708

Entity Name: FLORIDA SEED COMPANY, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

4725 LAKELAND COMMERCE PARKWAY
UNIT 19220
LAKELAND, FL 33805 US

Current Mailing Address:

4725 LAKELAND COMMERCE PARKWAY
UNIT 19220
LAKELAND, FL 33805 US

New Principal Place of Business:

4725 LAKELAND COMMERCE PARKWAY
UNIT 19
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 59-1930739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, SCOTT
4725 LAKELAND COMMERCE PARKWAY
UNIT 19220
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

WYATT, JAMES
PO BOX 9154
LAKELAND, FL 33805 US

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: JAMES M. WYATT

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLRED, SHELTON E.,
Address: JODIE PARKER ROAD
City-St-Zip: OZARK, AL

Title: V () Delete
Name: SANDELL, GARY A.
Address: JODIE PARKER RD
City-St-Zip: OZARK, AL

Title: ST () Delete
Name: SCHAUBLE, CARL E.,
Address: JODIE PARKER ROAD
City-St-Zip: OZARK, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLRED, SHELTON E
Address: PO BOX 1589
City-St-Zip: OZARK, AL 36361

Title: VP F (X) Change () Addition
Name: SANDELL, GARY A
Address: PO BOX 1589
City-St-Zip: OZARK, AL 36361

Title: EX V (X) Change () Addition
Name: SCHAUBLE, CARL E
Address: PO BOX 1589
City-St-Zip: OZARK, AL 36361

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

VP F

01/22/2004

Electronic Signature of Signing Officer or Director

Date