

ACCOUNT NO.

072100000032

REFERENCE

887733

4306920

AUTHORIZATION

100000

COST LIMIT : \$ 70.0

ORDER DATE: November 6, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 887733-005

CUSTOMER NO:

4306920

CUSTOMER: Ms. Leslie S. Fuccello

Troy & Gould

1801 Century Park East

Suite 1600

Los Angeles, CA 90067

FOREIGN FILINGS

NAME:

FRONTIER SEED CO., INC.

100003456951--6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

DEAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT RERSON: Susie Knight -- EXT# 1156

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTOR BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Frontier Seed Co., Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (FEI number, if applicable) (State or country under the law of which it is incorporated) 4. December 11, 1998 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) c/o SeedWorks, Inc., Suite B, 559 San Ysidro Road 7. Santa Barbara, CA 93108 (Principal office address) (Current mailing address) Sales, marketing and distribution of horticultural seeds. To engage in any act or activity for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: . Tallahassee (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Lynette Coleman

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

egistered agent's signature)

as its agent

12. Names and business addresses of officers and/or directors:

A. DIRECTORS			
Chairman: See attached officers/directors rider			
Address:		0	
		ECR S	73
/ice Chairman		37.3"	Im
/ice Chairman:		Circ =	' Ö
.ddress:	<u> </u>	752	
			<u>n</u>
Pirector:		<u>. </u>	 .
ddress:			
Virector:			
.ddress;			
resident: See attached officers/directors rider			
ice President:		-	
ddress:			
ecretary:			
ddress:	<u> </u>		
reasurer;			
déress:			
OTE: H necessary you may attach an addendum to the app	plication listing additional offi	cers and/or directors.	. 4
3. Signature of Chairman, Vice Chairman, or a	ny officer listed in number 12	of the application)	
4. Eric Jeck, Secretary	y	or the abbreaucts)	
(Typed or printed name and capacity	of person signing application	<u> </u>	

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Frontier Seed Co., Inc.

List of Officers

Tom Minnick Name:

Title: President

Bus. Addr.:

c/o SeedWorks, Inc. 559 San Ysidro Road, Suite B, Santa Barbara, 6

93108

Name:

Title: Secretary Eric Jeck

Bus. Addr.:

c/o SeedWorks, Inc. 559 San Ysidro Road, Suite B, Santa Barbara, C

93108

Name:

John Struck

Bus. Addr.:

Title: Treasurer c/o SeedWorks, Inc. 559 San Ysidro Road, Suite B, Santa Barbara, CA

93108

Name:

David Atkinson

Title: Vice President

Bus. Addr.: c/o SeedWorks, Inc. 559 San Ysidro Road, Suite B, Santa Barbara, CA

93108

List of Directors

John Struck Name:

Term: Jun 30, 2001

Bus. Addr.: c/o SeedWorks, Inc. 559 San Ysidro Road, Suite B, Santa Barbara, CA

93108

Name:

Eric Jeck

Term: Jun 30, 2001

Bus. Addr.: c/o SeedWorks, Inc. 559 San Ysidro Road, Suite B, Santa Barbara, CA

93108

Name:

David Atkinson

Term: Jun 30, 2001

Bus. Addr.: c/o SeedWorks, Inc. 559 San Ysidro Road, Suite B, Santa Barbara, CA

93108

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FRONTIER SEED CO., INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER,
A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

OO NOV -8 AM II: 57

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dward I. Freel. Secretary of State AUTHENTICATION: 0763855

DATE: 10-30-00