

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90049 029 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000003879					
1. Entity Name WESTERN SEED AMERICAS, INC.				40052661	
Principal Place of Business 303 SOUTH COLLINS STREET PLANT CITY, FL 33563		Mailing Address C/O ATTORNEY DOUGLAS LOMONLA 27 IMPERIAL AVENUE WESTPORT, CT 06880			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03272007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 06-1486651	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	PD ☐ Delete				
NAME	VAN VLIET, ALOYSIUS G				
STREET ADDRESS	BURGEMIESTER ELSSENWEG 53 2671 DP				
CITY - ST - ZIP	NAALDWIJK THE NETHERLANDS, XX				
TITLE	ST ☐ Delete				
NAME	BEUKELMAN, HARRY				
STREET ADDRESS	303 SOUTH COLLINS STREET				
CITY - ST - ZIP	PLANT CITY, FL 33563				
TITLE	D ☐ Delete				
NAME	HERNANDEZ CABRERA, AMBROSIO R				
STREET ADDRESS	BAJADA PLAYA DE VARGAS S/N 38260				
CITY - ST - ZIP	GRAN CANARIA SPAIN, XX				
TITLE	D ☐ Delete				
NAME	VAN VLIET, ALOYSIUS G				
STREET ADDRESS	BURGEMIESTER ELSSENWEG 56 2671 DP				
CITY - ST - ZIP	THE NETHERLANDS, naaldwijk				
TITLE	D ☐ Delete				
NAME	BEUKELMAN, HARRY				
STREET ADDRESS	303 SOUTH COLLINS ST				
CITY - ST - ZIP	PLANT CITY, FL 33563				
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Alois VAN Vliet</u> Date: <u>March 29th, 2007</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					