

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003879

Entity Name: WESTERN SEED AMERICAS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

303 SOUTH COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS LOMONTE
27 IMPERIAL AVENUE
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 06-1486651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD () Delete
Name: VAN VLIET, ALOYSIUS G
Address: BURGEMIESTER ELSENWEG 53 2671 DP
City-St-Zip: NAALDWIJK THE NETHERLANDS, XX XX

Title: ST () Delete
Name: BEUKELMAN, HARRY
Address: 303 SOUTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: HERNANDEZ CABRERA, AMBROSIO R
Address: BAJADA PLAYA DE VARGAS S/N 38260
City-St-Zip: GRAN CANARIA SPAIN, XX XX

Title: D () Delete
Name: VAN VLIET, ALOYSIUS G
Address: BURGEMIESTER ELSENWEG 56 2671 DP
City-St-Zip: THE NETHERLANDS, NAALDWIJK

Title: D () Delete
Name: BEUKELMAN, HARRY
Address: 303 SOUTH COLLINS ST
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HARRY BEUKELMAN

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date