

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002430

FILED
Jul 22, 2008
Secretary of State

Entity Name: EUROFINS \ AGRISEARCH AMERICAS INC.

Current Principal Place of Business:

3485 NE STATE RD 6
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

6100 THORNTON AVE
STE 220
DES MOINES, IA 50321

New Mailing Address:

FEI Number: 20-8261835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GREIG, IAN
Address: 6100 THORNTON AVE - STE 220
City-St-Zip: DES MOINES, IA 50321

Title: VC/P () Delete
Name: WHITE, STEPHEN
Address: 6100 THORNTON AVE - STE 220
City-St-Zip: DES MOINES, IA 50321

Title: VPD () Delete
Name: FASSBENDER, RALF
Address: 6100 THORNTON AVE - STE 220
City-St-Zip: DES MOINES, IA 50321

Title: SD () Delete
Name: SCANTLIN, MARC
Address: 6100 THORNTON AVE - STE 220
City-St-Zip: DES MOINES, IA 50321

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:

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: RALF FASSBENDER

VPD

07/22/2008

Electronic Signature of Signing Officer or Director

_____ Date