

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000303

Entity Name: ENZA ZADEN RESEARCH USA, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

7 HARRIS PLACE
SALINAS, CA 93901

New Principal Place of Business:

Current Mailing Address:

7 HARRIS PLACE
SALINAS, CA 93901

New Mailing Address:

FEI Number: 20-1015484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZOKAS, BILL
27610 CROSBY RD.
MYAKKA CITY, FL 34251 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: BILL KAZOKAS

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: LAMBALK, JOEP
Address: PO BOX 7, 1600 AA
City-St-Zip: ENKHUIZEN, NETHERLANDS,

Title: P () Delete
Name: AARDSE, AERNOUDT
Address: 7 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901

Title: V () Delete
Name: HOLLAND, MEL
Address: 7 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901

Title: S () Delete
Name: DE JONG, KEES
Address: PO BOX 7, 1600 AA
City-St-Zip: ENKHUIZEN, NETHERLANDS,

Title: T () Delete
Name: TUYTEL, HANS
Address: PO BOX 7, 1600 AA
City-St-Zip: ENKHUIZEN, NETHERLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: RONALD, WELTEN
Address: 7 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901

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: RONALD WELTEN

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date