

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000303

FILED
Aug 11, 2011
Secretary of State

Entity Name: ENZA ZADEN RESEARCH USA, INC.

Current Principal Place of Business:

7 HARRIS PLACE
SALINAS, CA 93901

New Principal Place of Business:

7 HARRIS PLACE
SALINAS, CA 93901 US

Current Mailing Address:

7 HARRIS PLACE
SALINAS, CA 93901

New Mailing Address:

7 HARRIS PLACE
SALINAS, CA 93901 US

FEI Number: 20-1015484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBALK, JOEP
Address: PO BOX 7, 1600 AA
City-St-Zip: ENKHUIZEN, NETHERLANDS, CA XX

Title: P
Name: RONALD, WELTEN
Address: 7 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901 US

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

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

Title: T
Name: TUYTEL, HANS
Address: PO BOX 7, 1600 AA
City-St-Zip: ENKHUIZEN, NETHERLANDS, CA XX

I hereby 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 all other like empowered.

SIGNATURE: RONALD WELTEN

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date