

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005151

FILED
Feb 04, 2009
Secretary of State

Entity Name: HARVEST SEED INTERNATIONAL, INC

Current Principal Place of Business:

11433-G CRONRIDGE ROAD
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

11433-G CRONRIDGE ROAD
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 11-3737218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HEPHZIBAH E
2512 NW 20TH PLACE
CAPE CORAL, FL 33993 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 () Delete
Name: ARNESON, MICHAEL R
Address: 2310 RIVER MIST DRIVE
City-St-Zip: FINKSBURG, MD 21048

Title: P () Delete
Name: ARNESON, JOAN M
Address: 2310 RIVER MIST DRIVE
City-St-Zip: FINKSBURG, MD 21048

Title: V () Delete
Name: WADDELL, DEAN
Address: 2075 MANCHESTER ROAD
City-St-Zip: WESTMINSTER, MD 21157

Title: ST () Delete
Name: WADDELL, BETH
Address: 2075 MANCHESTER ROAD
City-St-Zip: WESTMINSTER, MD 21157

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH WADDELL

ST

02/04/2009

Electronic Signature of Signing Officer or Director

Date