

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003196

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHAMROCK SEED COMPANY

Current Principal Place of Business:

3 HARRIS PLACE
SALINAS, CA 93901

New Principal Place of Business:

Current Mailing Address:

3 HARRIS PLACE
SALINAS, CA 93901

New Mailing Address:

FEI Number: 77-0013129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BILL
3832 HANOVER HILL DR
VALRICO, FL 33596 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: P
Name: FINNEGAN, TIM
Address: 3 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901

Title: V
Name: FRAZIER, BILL
Address: 3 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901

Title: V
Name: GRIFFIN, DAVID
Address: 3 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901

Title: V
Name: LEE, ROLAND
Address: 3 HARRIS PLACE
City-St-Zip: SALINAS, CA 93901

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: WILLIAM FRAZIER

CFO

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date