

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005785

FILED
Feb 26, 2009
Secretary of State

Entity Name: SAKATA SEED CORPORATION

Current Principal Place of Business:

C/O KO. MATSUNAGA / 18095 SERENE DR.
MORGAN HILL, CA 95038

New Principal Place of Business:

Current Mailing Address:

C/O KO. MATSUNAGA / P.O. BOX 880
MORGAN HILL, CA 95038

New Mailing Address:

FEI Number: 98-0087035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MUELLER
20900 STATE RD 82
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

VAN PAGE, MITCH
20900 STATE RD 82
FT MYERS, FL 33913 US

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: MITCH VAN PAGE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKOTO, OHTA
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

Title: P () Delete
Name: HIROSHI, SAKATA
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

Title: D () Delete
Name: HIROSHI, ARAKAWA
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

Title: D () Delete
Name: RYOICHI, KOJIMA
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OHTA, MAKOTO
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

Title: P (X) Change () Addition
Name: SAKATA, HIROSHI
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

Title: D (X) Change () Addition
Name: ARAKAWA, HIROSHI
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

Title: D (X) Change () Addition
Name: KOJIMA, RYOICHI
Address: 2-7-1, NAKAMACHIDAI
City-St-Zip: TSUZUKI, YOKOHAMA JAPAN, JP

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: KOICHI MATSUNAGA

EVP

02/26/2009

Electronic Signature of Signing Officer or Director

Date