

Division of Corporations Public Access System

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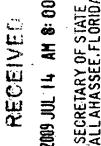
Division of Corporations

Fax Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone : (850) 521-1000

Fax Number : (850)558-1575



## REGISTERED AGENT CHANGE

## PENNINGTON SEED, INC.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Delaware to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: PENNINGTON SEED, INC. office address: 1340 Treat Boulevard, #600, Walnut Creek, CA 94597
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 07/17/1998 Document number: F98000004087
	street address of the current registered agent and registered office on file with the transfer of State:
	C T Corporation System
	1200 South Pine Island Road
	Plantation, FL 33324
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Corporation Service Company
	1201 Hays Street ∞
	(P.O. Box NOT acceptable)  Tallahassee, FL 32301
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Marie	Maureen Cullen, Attorney In Fact (Printed or typed name and title)
I hereby accept I further agree t of my duties, and document is bein corporation has	the appointment as registered agent and agree to act in this capacity, o comply with the provisions of all statutes relative to the proper and complete performance d I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
By: //// (Sig	ion Service Company  Left (Date)  07/14/2009  (Date)
If signing on bel	half of an entity:
	Vannoy, Asst. Vice Pres.
•	* * * FILING FEE: \$35.00 * * *