

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004087

Entity Name: PENNINGTON SEED, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1340 TREAT BLVD.
600
WALNUT CREEK, CA 94597

New Principal Place of Business:

Current Mailing Address:

1340 TREAT BLVD.
600
WALNUT CREEK, CA 94597

New Mailing Address:

FEI Number: 58-2394553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CD
Name: BROWN, WILLIAM
Address: 1340 TREAT BLVD., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: PRES
Name: REED, MICHAEL
Address: 1340 TREAT BLVD., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: VP
Name: GILL, GRADY
Address: 1340 TREAT BLVD., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: SDT
Name: BOOTH, STUART W
Address: 1340 TREAT BLVD., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: VP
Name: PENNINGTON, DAN
Address: 1340 TREAT BLVD., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: ASTD
Name: KANE, TIMOTHY
Address: 1340 TREAT BLVD, SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

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: TIMOTHY KANE

ASTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date