

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32378

FILED
Jan 09, 2009
Secretary of State

Entity Name: SYNGENTA FLOWERS, INC.

Current Principal Place of Business:

4343 COMMERCE COURT
SUITE 50
LISLE, IL 60532 US

Current Mailing Address:

4343 COMMERCE COURT
SUITE 50
LISLE, IL 60532 US

New Principal Place of Business:

6899 WINCHESTER CIRCLE
SUITE 102
BOULDER, CO 80301 US

New Mailing Address:

6899 WINCHESTER CIRCLE
SUITE 102
BOULDER, CO 80301 US

FEI Number: 59-2461407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: BONNIE A SCHUMAN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROHODSKI, ALEX
Address: 4343 COMMERCE COURT, SUITE 50
City-St-Zip: LISLE, IL 60532

Title: P () Delete
Name: FALKENSTEIN, GARY
Address: 6899 WINCHESTER CIRCLE STE 102
City-St-Zip: BOULDER, CO 80301

Title: S () Delete
Name: WESTBY, LAURA
Address: 7500 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: VP () Delete
Name: TRELLINGER, KARL
Address: 6899 WINCHESTER CIRCLE STE 102
City-St-Zip: BOULDER, CO 80301

Title: T () Delete
Name: WALTER, BRIAN
Address: 7500 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: AT (X) Change () Addition
Name: WALTER, BRIAN
Address: 7500 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: T () Change (X) Addition
Name: KENNEY, WILLIAM
Address: 4343 COMMERCE COURT, SUITE 50
City-St-Zip: LISLE, IL 60532

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: BRIAN WALTER

AT

01/09/2009

Electronic Signature of Signing Officer or Director

Date