

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084200

FILED
Apr 27, 2009
Secretary of State

Entity Name: BANGERTER SEED COMPANY

Current Principal Place of Business:

264 NE 4TH ST.
BOCA RATON, FL 33432 US

New Principal Place of Business:

264 NE 4TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

529 MADISON ST.
DENVER, CO 80206 US

New Mailing Address:

25 ASH STREET
DENVER, CO 80220 US

FEI Number: 20-3010939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BANGERTER, PHILLIP W
Address: 529 MADISON ST
City-St-Zip: DENVER, CO 80206 US

Title: D () Delete
Name: CORBETT, LYN M
Address: 529 MADISON ST
City-St-Zip: DENVER, CO 80206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BANGERTER, PHILLIP W
Address: 25 ASH STREET
City-St-Zip: DENVER, CO 80220 US

Title: D (X) Change () Addition
Name: CORBETT, LYN M
Address: 25 ASH STREET
City-St-Zip: DENVER, CO 80220

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: PHILLIP W BANGERTER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date