

P20510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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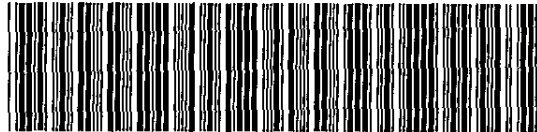
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

*R.A. Chis*

C. Goulette MAY 27 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 680149 7145A

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 35.00

ORDER DATE : May 24, 2004

ORDER TIME : 10:01 AM

ORDER NO. : 680149-260

CUSTOMER NO: 7145A

CUSTOMER: Ms. Ann Murray - Mz E2ne  
Monsanto Company  
800 North Lindbergh

St. Louis, MO 63167

CHANGE OF AGENT

NAME: DEKALB GENETICS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 2956

DEKALB GENETICS CORPORATION  
FALL RIVER, MA 01931  
JUNE 1, 2004  
10:12:10  
DEKALB GENETICS CORPORATION  
FALL RIVER, MA 01931

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEKALB GENETICS CORPORATION
2. The principal office address: 800 North Lindbergh Blvd.  
St. Louis, MO 63167
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: August 17, 1988 Document number: P20510
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

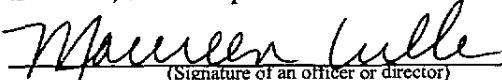
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Maureen Cullen, Attorney in Fact  
(Signature of an officer or director) (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
 May 20, 2004  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jacqueline M. Giles Assistant Vice President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314