

P24319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

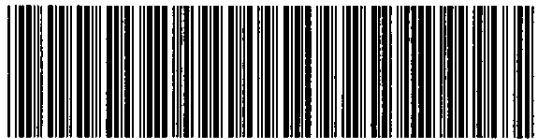
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12-10-08



400138524274

12/08/08--01020--008 **35.00

FILED

2008 DEC -8 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST
TRA
Chang

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sakata Seed America, Inc. +
(Name of Corporation)

DOCUMENT NUMBER: P24319

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Koichi Matsunaga
(Name of Contact Person)

Sakata Seed America, Inc.
(Firm/Company)

18095 Serene Dr. / POB 880
(Address)

MORGAN HILL, CA 95038
(City/State and Zip Code)

For further information concerning this matter, please call:

Lyn Cross, Acctg Admin Mgr at (408) 782-5319 (direct line)
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sakata Seed America, Inc.
2. The principal office address: 18095 Serene Dr., Morgan Hill, CA 95037
3. The mailing address (if different): POB 880, Morgan Hill, CA 95038
4. Date of incorporation/qualification: 6/21/77 Document number: P24319
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Thomas Mueller
20900 State Rd 82
Ft. Myers, FL 33913

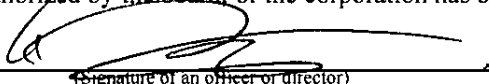
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mitch Van Page
20900 State Rd 82
(P.O. Box NOT acceptable)
Ft. Myers, FL 33913

FILED
2008 DEC -8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

Koichi Matsunaga, Executive Vice President
(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.


(Signature of Registered Agent)

12/1/08
(Date)

If signing on behalf of an entity:

Mitch Van Page
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)