

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24319

Entity Name: SAKATA SEED AMERICA, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

18095 SERENE DRIVE
MORGAN HILL, CA 95037

New Principal Place of Business:

Current Mailing Address:

POB 880
MORGAN HILL, CA 95038

New Mailing Address:

FEI Number: 94-2422674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCH VAN PAGE
20900 STATE RD 82
FT MYERS, FL 33913 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: D () Delete
Name: JERRY, REIMER
Address: 18095 SERENE DR
City-St-Zip: MORGAN HILL, CA 95037

Title: VP () Delete
Name: KOICHI, MATSUNAGA
Address: 18095 SERENE DRIVE
City-St-Zip: MORGAN HILL, CA 95037

Title: S () Delete
Name: MATSUNAGA, KOICHI
Address: 18095 SERENE DR.
City-St-Zip: MORGAN HILL, CA 95037

Title: PD () Delete
Name: BENNETT, PAUL
Address: 18095 SERENE DR
City-St-Zip: MORGAN HILL, CA 95037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REIMER, JERRY
Address: 18095 SERENE DR
City-St-Zip: MORGAN HILL, CA 95037

Title: VP (X) Change () Addition
Name: MATSUNAGA, KOICHI
Address: 18095 SERENE DRIVE
City-St-Zip: MORGAN HILL, CA 95037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KOICHI MATSUNAGA

EVP

02/26/2009

Electronic Signature of Signing Officer or Director

Date