

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38417

Entity Name: PARAMOUNT SEEDS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4125 SW MARTIN HWY
STE 15
PALM CITY, FL 34990 US

New Principal Place of Business:

8010 SW JACK JAMES DRIVE
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 1866
PALM CITY, FL 349911866 US

New Mailing Address:

FEI Number: 65-0334069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GLEN D.
3839 SW WHISPERING SOUND DR.
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUFMAN, GLEN D
Address: 3839 SW WHISPERING SOUND DR.
City-St-Zip: PALM CITY, FL 34990

Title: VSTD
Name: KAUFMAN, CHRIS
Address: 3839 SW WHISPERING SOUND DR.
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: GLEN D KAUFMAN

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date