2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2009
Secretary of State

DOCUMENT# F05000006662

Entity Name: ADENA FARMS ULC, INC.

Current Principal Place of Business:

14875 BAYVIEW AVE.
AURORA, ON L4G3G8 CA

New Principal Place of Business:

Current Mailing Address:

14875 BAYVIEW AVE.
AURORA, ON L4G3G8 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, MARK
14216 NORTH US HWY 27
OCALA, FL 34482 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: PD ( ) Delete
Name: STONACH, ANDREW
Address: 14875 BAYVLEW AVENUE
City-St-Zip: AURORA, ONTARIO, ON L4G 3G8 CA

Title: SD ( ) Delete
Name: STONACH, ELFRIEDE
Address: 14875 BAYVLEW AVENUE
City-St-Zip: AURORA, ON L4G 3G8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E. STRONACH D 05/26/2009

Electronic Signature of Signing Officer or Director Date