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Florida Department of State

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REGISTERED AGENT CHANGE ADENA FARMS ULC, INC.

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MAY 12 2014

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

Statement of change its submitted for a corporation organized teader the laws of the State of Province of Alberta in order to change its registered office are registered agent, or both, in the State of Florida. 1. The name of the corporation: Adean Farms ULC, inc. 2. The principal office address: [4875 Bayview Avenue, Aurora, ON LAG 3G8 Canada 3. The mailing address (if different): 4. Date of incorporation/qualification: November 16, 2005 Document number: F05000006662 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) Mark Roberts 15045 NW 141st Court Williston, FL 32696 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System clo CT Corporation System, 1200 South Pine Island Road P.O. Box NOT acceptable Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, as clanged will be identical. Such Lague 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. Bellnda Stronach, President Sugniture of the appointment as registered agent and agree to see in this capacity. I puritier agree to comply with the provisions of all statutes relative to the proper and complete perforance of any duties, and any familiar with and agent the obligation of my position as registered agent. Signing on behalf of an entity: Signing on behalf of an entity: ***FILING FEE: \$35.00 ****		the provisions of sections 607,0502, 617.0502, 607.1508, or 617.1508, Flo		
1. The name of the corporation: Adena Farms U.C., Inc. 2. The principal office address: 14875 Bayview Avenue, Aurora, ON L4G 3G8 Canada 3. The malling address (if different): 14875 Bayview Avenue, Aurora, ON L4G 3G8 Canada 3. The malling address (if different): 1500 Document number: 150000006662 4. Date of incorporation/qualification: 1500 Document number: 150000006662 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) Mark Roberts 15045 NW 141st Court Williston, FL 32696 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1500 Document number: 1500 Document numb				
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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