SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	P, D	Title	VP
Name	HARTY, DONALD K	Name	HARNETT, HARRY
Address	350 PASSAIC AVENUE, 2ND FLOOR	Address	350 PASSAIC AVENUE, 2ND FLOOR
City-State-Zip:	FAIRFIELD NJ 07004	City-State-Zip:	FAIRFIELD NJ 07004

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.

Current Mailing Address:

DOCUMENT# F0800003640

350 PASSAIC AVENUE

FAIRFIELD, NJ 07004

2ND FLOOR

Entity Name: ADFP MANAGEMENT, INC.

Current Principal Place of Business:

C/O ALANA LEWIS, MONROE MOXNESS BERG 8000 NORMAN CENTER DRIVE #1000 MINNEAPOLIS, MN 55437

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FEI Number: 13-4069296

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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: DONALD HARTY

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED PERSON 04/20/2013

Certificate of Status Desired: No

Date

Date