

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006662

Entity Name: ADENA FARMS ULC, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

14875 BAYVIEW AVE.
SUITE A
AURORA, ONTARIO, CA L45-3B

New Principal Place of Business:

14875 BAYVIEW AVE.
AURORA, ON L4G3G8 CA

Current Mailing Address:

14875 BAYVIEW AVE.
SUITE A
AURORA, ONTARIO, CA L45-3B

New Mailing Address:

14875 BAYVIEW AVE.
AURORA, ON L4G3G8 CA

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, L4G 3G8

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

Title: D (X) Delete
Name: STRONACH, ANDREW
Address: 14875 BAYVIEW AVE, RR #2
City-St-Zip: AURORA, ONTARIO, CA L46-GB

Title: D (X) Delete
Name: STRONACH, GLFRIEDE
Address: 14875 BAYVIEW AVE, RR #2
City-St-Zip: AURORA, ONTARIO, CA L4G-3B

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONACH, ANDREW
Address: 14875 BAYVLEW AVENUE
City-St-Zip: AURORA, ONTARIO, ON L4G 3G8 CA

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

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: ELFRIEDE STRONACH

SD

08/20/2008

Electronic Signature of Signing Officer or Director

Date