

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006662

Entity Name: ADENA FARMS ULC, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

14875 BAYVIEW AVE.
AURORA, ON L4G0K8 CA

New Principal Place of Business:

Current Mailing Address:

14875 BAYVIEW AVE.
AURORA, ON L4G0K8 CA

New Mailing Address:

14875 BAYVIEW AVE.
AURORA, ON L4G0K8 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
15045 NW 141ST COURT
WILLISTON, FL 32696 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: STONACH, ANDREW
Address: 14875 BAYVLEW AVENUE
City-St-Zip: AURORA, ONTARIO, ON L4G 0K8 CA

Title: SD
Name: STONACH, ELFRIEDE
Address: 14875 BAYVLEW AVENUE
City-St-Zip: AURORA, ON L4G 0K8 CA

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: ELFRIEDE STRONACH

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date