

P04000012726

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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RE-SUBMIT
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date of submission 7/28

REGISTERED AGENT CHANGE**EDISON FARMS, INC.**

Certificate of Status	0
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July 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EDISON FARMS, INC.
21 E LONG LAKE RD STE 100
BLOOMFIELD HILLS, MI 48304US

SUBJECT: EDISON FARMS, INC.
REF: PG4000012726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have used the wrong fax audit cover sheet. You need the one for change of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000182729
Letter Number: 008A00043552

RECEIVED
2008 JUL 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EDISON FARMS, INC.
2. The principal office address: 201 N. FRANKLIN STREET SUITE 2100 TAMPA FL 33602 US
3. The mailing address (if different): 21 E LONG LAKE RD STE 100 BLOOMFIELD HILLS MI 48304 US
4. Date of incorporation/qualification: 01/16/2004 Document number: P04000012726
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANDREW SERVICE CORPORATION OF FLORIDA

201 N. FRANKLIN STREET, SUITE 2100

TAMPA FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T 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 changed will be identical.

Such change 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.

(Signature of an officer or director)

Daniel J. Akowoff President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Anthony LaRusi
(Signature of Registered Agent)

7-28-08
(Date)

If signing on behalf of Anthony LaRusi
Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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DIVISION OF CORPORATIONS
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