## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000012726

Entity Name: EDISON FARMS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N. FRANKLIN STREET 800 SEAGATE DRIVE

SUITE 2100 SUITE 302

TAMPA, FL 33602 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

21 E LONG LAKE RD STE 100 BLOOMFIELD HILLS, MI 48304 US

FEI Number: 06-1716401 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US JANET ARONOFF 626 GULF SHORE BLVD S NAPLES, FL 34102 US

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: JANET ARONOFF 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PS

Name: ARONOFF, DANIEL J

Address: 21 E LONG LAKE RD, STE 100 City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: DANIEL J ARONOFF PRES 04/28/2010