

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012726

Entity Name: EDISON FARMS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

800 SEAGATE DRIVE
SUITE 302
NAPLES, FL 34103 US

New Principal Place of Business:

3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1716401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET ARONOFF
626 GULF SHORE BLVD S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JANET ARONOFF
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

04/07/2011

Date

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

04/07/2011

Electronic Signature of Signing Officer or Director

Date