

# S80660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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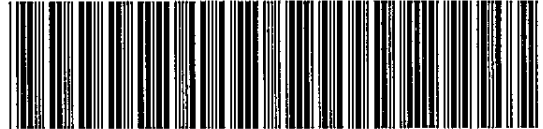
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTRATION  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 777169 7425306  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 35.00

ORDER DATE : June 25, 2004

ORDER TIME : 1:20 PM

ORDER NO. : 777169-205

CUSTOMER NO: 7425306

CUSTOMER: Ms. Valerie Vito  
Potash Corporation  
Suite 400  
1101 Skokie Blvd.  
Northbrook, IL 60062

CHANGE OF AGENT

NAME: POTASH CORPORATION OF  
SASKATCHEWAN (FLORIDA) INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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: POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.
2. The principal office address: 1101 Skokie Boulevard, Ste. 400, Northbrook, IL 60062
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/17/1991 Document number: S80660

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Harold W. Mullis, Jr.

101 E. Kennedy Blvd., Suite 2700

Tampa, FL 33602

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact  
(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.*

Corporation Service Company

By: Jacqueline M. Giles  
(Signature of Registered Agent)

June 24, 2004

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

\* \* \* 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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