2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80660

FILED Apr 28, 2008 Secretary of State

Entity Name: POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.

	rincipal Plac	e of Business:	New	Principal Plac	e of Business:	
	KIE BOULEV	ARD				
JITE 400 ORTHBI	0 ROOK, IL 600	062				
urrent Mailing Address:			New	New Mailing Address:		
01 SKO	KIE BOULEV	ARD				
JITE 400 ORTHBI	0 ROOK, IL 600	062				
I Number	r: 59-3100109	FEI Number Applied	For () FEI Number N	ot Applicable ()	Certificate of Status Desired ()	
ame and	d Address of	Current Registered	Agent: Nam	e and Address	of New Registered Agent:	
ORPOR.	ATION SERV	ICE COMPANY				
	'S STREET SSEE, FL 323	301 US				
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	e named entity e of Florida.	r อนมากแร เการ รเสเยMe	ent for the purpose of char	iging its register	red office or registered agent, or both	
GNATU						
	Electro	onic Signature of Regi	istered Agent		Date	
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Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARIN S. TORAIN SEC 04/28/2008