

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38137

FILED
Apr 15, 2009
Secretary of State

Entity Name: AGRIKAN INNOVATIVE AGRICULTURE CORP.

Current Principal Place of Business:

1579 BARBER ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1579 BARBER ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0335337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, EDWARD
1523 EDGER PLACE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROSENTHAL, EDWARD
1579 BARBER ROAD
SARASOTA, FL 34240 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: EDWARD ROSENTHAL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENTHAL, EDWARD
Address: 1579 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: ROSENTHAL, BETTY
Address: 1579 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ROSENTHAL, EDWARD
Address: 1579 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: DS (X) Change () Addition
Name: ROSENTHAL, BETTY
Address: 1579 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: P () Change (X) Addition
Name: ROSENTHAL, JONATHAN
Address: 1579 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: P () Change (X) Addition
Name: ROSENTHAL, ERIC
Address: 1579 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida 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: ERIC ROSENTHAL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date