2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V66435

Entity Name: GADSDEN INVESTMENT, INC.

Current Principal Place of Business:

322 EAST JEFFERSON STREET

QUNICY, FL 32351

Current Mailing Address:

208 WEST THIRD STREET DONALSONVILLE, GA 39845

FEI Number: 59-3149459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATEL, DHANSUKHBHAI 322 E JEFFERSON STREET QUINCY, FL 32351 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

Date

FILED Dec 14, 2013

Secretary of State

CC6279589366

Officer/Director Detail:

Title S Title I

NamePATEL NIRUBENNamePATEL DHANSUKHBHAI PAddress208 WEST THIRD STREETAddress208 WEST THIRD STREETCity-State-Zip:DONALSONVILLE GA 39845City-State-Zip:DONALSONVILLE GA 39845

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: DHANSUKHBHAI PATEL

PRESIDENT

12/14/2013