

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013852

Entity Name: RIVERS EDGE FARM, INC.

Current Principal Place of Business:

12940 MIZNER WAY
WEST PALM BEACH, FL 33414

Current Mailing Address:

C/O 6 KENTWORTH CT
FLEMINGTON, NJ 08822 US

FEI Number: 27-4873442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKLEY, KENNETH
12940 MIZNER WAY
WEST PALM BEACH, FL 33414 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

Officer/Director Detail :

Title D
Name BERKLEY, KENNETH
Address 12940 MIZNER WAY
City-State-Zip: WEST PALM BEACH FL 33414

Title PT
Name BERKLEY, KENNETH
Address 12940 MIZNER WAY
City-State-Zip: WEST PALM BEACH FL 33414

Title V
Name STEWART, SCOTT H
Address 12940 MIZNER WAY
City-State-Zip: WELLINGTON FL 33414

Title S
Name CASE, MARILOU
Address 6 KENTWORTH COURT
City-State-Zip: FLEMINGTON NJ 08822

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: MARILOU CASE

SECRETARY

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date