

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2007 8:00 am
Secretary of State

07-17-2007 90107 026 ***550.00

DOCUMENT # F00000006264 1. Entity Name R.H. PHILLIPS, INC.			
Principal Place of Business 26836 COUNTY ROAD 12-A ESPARTO, CA 95627		Mailing Address 26836 COUNTY ROAD 12-A ESPARTO, CA 95627	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 235 NORTH BLOOMFIELD RD. Suite, Apt. #, etc.	
City & State Zip		City & State CANANDAIGUA, NY Zip 14424	
Country		Country U.S.	
4. FEI Number 68-0313739		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GOBLER, ROGER 8546 SE WILKES PL. HOBE SOUND, FL 33455		7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD City PLANTATION FL Zip Code 33324	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>PETER F. SOUZA</u> DATE <u>7/10/07</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CEO	☒ Delete	
NAME	JAEGER, MICHAEL		TITLE
STREET ADDRESS	26836 COUNTY ROAD 12-A		NAME
CITY-ST-ZIP	ESPARTO, CA 95627		STREET ADDRESS
			CITY-ST-ZIP
			PRESIDENT FERNANDEZ, JOSE 235 NORTH BLOOMFIELD RD. CANANDAIGUA, NY 14424
			☐ Change ☒ Addition
TITLE	VPD	☒ Delete	TITLE
NAME	BAMBERGER, JONATHAN		NAME
STREET ADDRESS	441 COURTNEYPARK DR EAST		STREET ADDRESS
CITY-ST-ZIP	MISSISSAUGA, ONTARIO, L5T-23		CITY-ST-ZIP
			VICE PRESIDENT BACHORSKI, L.SUE 235 NORTH BLOOMFIELD RD. CANANDAIGUA, NY 14424
			☐ Change ☒ Addition
TITLE	D	☒ Delete	TITLE
NAME	JONES, RICHARD		NAME
STREET ADDRESS	441 COURTNEYPARK DR EAST		STREET ADDRESS
CITY-ST-ZIP	MISSISSAUGA, ONTARIO, L5T-23		CITY-ST-ZIP
			SECRETARY FONDILLER, RONALD C. 235 NORTH BLOOMFIELD RD. CANANDAIGUA, NY 14424
			☐ Change ☒ Addition
TITLE	D	☒ Delete	TITLE
NAME	TRIGGS, DONALD		NAME
STREET ADDRESS	441 COURTNEYPARK DR EAST		STREET ADDRESS
CITY-ST-ZIP	MISSISSAUGA, ONTARIO, L5T-23		CITY-ST-ZIP
			ASST. SECRETARY BENZIGER, CHRISTOPHER H. 235 NORTH BLOOMFIELD RD. CANANDAIGUA, NY 14424
			☐ Change ☒ Addition
TITLE	CFO	☒ Delete	TITLE
NAME	SCHRAM, VANCE		NAME
STREET ADDRESS	26827 COUNTY ROAD 12A		STREET ADDRESS
CITY-ST-ZIP	ESPARTO, CA 95627		CITY-ST-ZIP
			DIRECTOR SANDS, ROBERT 370 WOODCLIFF DR., SUITE 300 FAIRPORT, NY 14450
			☐ Change ☒ Addition
TITLE		☐ Delete	TITLE
NAME			NAME
STREET ADDRESS			STREET ADDRESS
CITY-ST-ZIP			CITY-ST-ZIP
			DIRECTOR SUMMER, THOMAS 370 WOODCLIFF DR., SUITE 300 FAIRPORT, NY 14450
			☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Christopher H. Benziger</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>585-396-7600</u> Daytime Phone #	
CHRISTOPHER H. BENZIGER			