

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004266

Entity Name: RIVER ISLAND FARMS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

7950 DUBLIN BLVD.
SUITE 111
DUBLIN, CA 94568

New Principal Place of Business:

Current Mailing Address:

7950 DUBLIN BLVD.
SUITE 111
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 68-0181402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN, MAX
HAGEN & HAGEN
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: CORRIE, SIDNEY JR.
Address: 7950 DUBLIN BLVD. CORRIE CENTER, SUITE 111
City-St-Zip: DUBLIN, CA 33312

Title: VTCD () Delete
Name: KLEIN, PETE
Address: 7950 DUBLIN BLVD. CORRIE CENTER, SUITE 111
City-St-Zip: DUBLIN, CA 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIDNEY CORRIE, JR.

CPD

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date