

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004266

Entity Name: RIVER ISLAND FARMS, INC.

FILED  
Feb 15, 2012  
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 ( )

## 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

## OFFICERS AND DIRECTORS:

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

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

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: PETE KLEIN

VTCD

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date