

F07000005257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

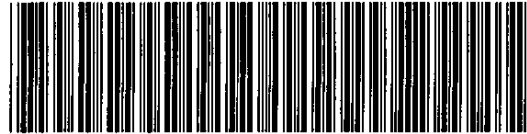
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 OCT 22 A 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. WHITE OCT 24 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rouge River Farms Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rob Reesor
(Name of Person)

Rouge River Farms Incorporated
(Firm/Company)

11691 Warden Ave.
(Address)

Gormley, Ontario L0H 1G0 Canada
(City/State and Zip code)

For further information concerning this matter, please call:

Rob Reesor at (905) 887 9765
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

ROB REESOR
ROUGE RIVER FARMS, INC.
11691 WARDEN AVE, GORMLEY,
ONTARIO L0H1G0 CANADA,

SUBJECT: ROUGE RIVER FARMS, INC.
Ref. Number: W07000048749

We have received your document for ROUGE RIVER FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 607A00057589

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2007 OCT 22 A 8:54

1. Rouge River Farms, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 88-0396566

(FEI number, if applicable)

4. May 28, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Jan 1 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11691 Warden Ave. Gornley Ontario Canada L0H1B0

(Principal office address)

Same as above

(Current mailing address)

8. Agriculture for profit

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: William J. Naelanders, pa

Office Address: 172 East Interlake Blvd.

Lake Placid

(City)

, Florida 33852

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert W Reesor
Address: 111 William St. Stouffville Ontario Canada L3R 1B3

Vice Chairman: C. Richard Reesor
Address: 61 ~~William St~~ Dougherty Cres. L4A 0A2
Stouffville Ontario Canada

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Robert W Reesor
Address: 111 William St. Stouffville Ont. Canada L3R 1B3

Vice President: _____
Address: _____

Secretary: C. Richard Reesor
Address: 61 Dougherty Cres. Stouffville, Ontario Canada

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. R. Reesor
(Signature of Director or Officer listed in number 12 of the application)

14. Robert W Reesor
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

FILED

2007 OCT 22 A 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ROUGE RIVER FARMS, INC., an Ohio corporation, Charter No. 1321098, having its principal location in Sugarcreek Township, County of Wayne, was incorporated on May 28, 2002 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of September, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State