

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005257

FILED
Apr 03, 2009
Secretary of State

Entity Name: ROUGE RIVER FARMS, INC.

Current Principal Place of Business:

11691 WARDEN AVE
GORMLEY,
ONTARIO CANADA L0H160, OC

New Principal Place of Business:

11691 WARDEN AVE
GORMLEY,
ONTARIO, ON L0H1G0 CA

Current Mailing Address:

11691 WARDEN AVE
GORMLEY,
ONTARIO CANADA L0H160, OC

New Mailing Address:

11691 WARDEN AVE
GORMLEY,
ONTARIO, ON L0H1G0 CA

FEI Number: 88-0376566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. NIELANDER, PA
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852 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: CP () Delete
Name: REESOR, ROBERT W
Address: 111 WILLIAM ST., STOUFFVILLE
City-St-Zip: ONTARIO CANADA L4A1B3, OC

Title: VCS () Delete
Name: REESOR, C RICHARD
Address: 61 DOUGHERTY CRES., STOUFFVILLE
City-St-Zip: ONTARIO CANADA L4A0A1, OC

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: RICHARD REESOR

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date