

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005257

FILED
Jan 18, 2011
Secretary of State

Entity Name: ROUGE RIVER FARMS, INC.

Current Principal Place of Business:

11691 WARDEN AVE
GORMLEY,
ONTARIO, ON L0H1G0 CA

New Principal Place of Business:

Current Mailing Address:

11691 WARDEN AVE
GORMLEY,
ONTARIO, ON L0H1G0 CA

New Mailing Address:

FEI Number: 98-0376566 **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

OFFICERS AND DIRECTORS:

Title: CP
Name: REESOR, ROBERT W
Address: 111 WILLIAM ST., STOUFFVILLE
City-St-Zip: ONTARIO CANADA L4A1B3, OC

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

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: C RICHARD REESOR

VCS

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date