

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91830

Entity Name: RIVER RIDGE FARMS, INC.

Current Principal Place of Business:

140 EAST FIRST STREET
APOPKA, FL 32703

Current Mailing Address:

140 EAST FIRST STREET
APOPKA, FL 32703 US

FEI Number: 59-3041595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUBNER, LOUIS R. JR.
140 EAST FIRST STREET
APOPKA, FL 32703 US

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

Officer/Director Detail :

Title DP
Name HAUBNER, LOUIS RJR
Address 140 EAST FIRST STREET
City-State-Zip: APOPKA FL 32703

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: LOUIS R. HAUBNER

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date