2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005257

Entity Name: ROUGE RIVER FARMS, INC.

FILED
Jan 11, 2021
Secretary of State
8269821462CC

Current Principal Place of Business:

24 GORMLEY INDUSTRIAL AVE
GORMLEY,
ONTARIO, L0H1GO

Current Mailing Address:

P.O. BOX 7
GORMLEY,
ONTARIO, L0H1GO CA

FEI Number: 98-0376566

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLLIAM J. NIELANDER, PA
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852 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	PRESIDENT	Title	VP
Name	REESOR, ROBERT W	Name	REESOR, C RICHARD
Address	111 WILLIAM ST., STOUFFVILLE	Address	61 DOUGHERTY CRES., STOUFFVILLE
City-State-Zip:	ONTARIO CANADA L4A1B3 AL	City-State-Zip:	ONTARIO CANADA L4A0A1 AL

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: ROBERT REESOR PRESIDENT 01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date