

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005257

**Entity Name:** ROUGE RIVER FARMS, INC.

**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:** No

**Name and Address of Current Registered Agent:**

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

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

*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**

**02/08/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date