

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005257

FILED
Jan 13, 2015
Secretary of State
CC8235349317

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: C RICHARD REESOR

VCS

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date