2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005257

Entity Name: ROUGE RIVER FARMS, INC.

Current Principal Place of Business:

24 GORMLEY INDUSTRIAL AVE GORMLEY,

ONTARIO, LOH1GO

Current Mailing Address:

P.O. BOX 7 GORMLEY,

ONTARIO, LOH1GO 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

FILED Jan 08, 2018

Secretary of State

CC5277953828

Officer/Director Detail:

Title CP Title VCS

NameREESOR, ROBERT WNameREESOR, C RICHARDAddress111 WILLIAM ST., STOUFFVILLEAddress61 DOUGHERTY CRES.,

STOUFFVILLE

City-State-Zip: ONTARIO CANADA L4A1B3
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.

Electronic Signature of Signing Officer/Director Detail