

2024 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: Yes

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ.
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440 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: ANTONIO PEREZ

02/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name REESOR, ROBERT W
Address 210 CYPRESS AVE
City-State-Zip: CLEWISTON FL 33440

Title VP
Name REESOR, C RICHARD
Address 45 VICTORIA ST., STOUFFVILLE
City-State-Zip: ONTARIO CANADA L4A3R7 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

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date