# above, or on an attachment with all other like empowered.

### SIGNATURE: ROBERT REESOR

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

2020 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

### 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

**Officer/Director Detail :** PRESIDENT Title Title VP REESOR, ROBERT W REESOR, C RICHARD Name Name Address 111 WILLIAM ST., STOUFFVILLE Address 61 DOUGHERTY CRES., STOUFFVILLE City-State-Zip: ONTARIO CANADA L4A1B3 AL ONTARIO CANADA L4A0A1 AL City-State-Zip:

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

FILED Jan 15, 2020 Secretary of State 8361106285CC

> 01/15/2020 Date

Date

PRESIDENT