# 2016 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 :**

| Title           | СР                           | Title           | VCS                                |
|-----------------|------------------------------|-----------------|------------------------------------|
| Name            | REESOR, ROBERT W             | Name            | REESOR, C RICHARD                  |
| Address         | 111 WILLIAM ST., STOUFFVILLE | Address         | 61 DOUGHERTY CRES.,<br>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.

OWNER

### SIGNATURE: C RICHARD REESOR

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 22, 2016 Secretary of State CC2169920967

Certificate of Status Desired: No

01/22/2016

Date