



E-FILED

STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE

06155640



DUE ON OR BEFORE 1/12/2018

FILING FEE 45.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

F20604238

1. ROSE ACRE FARMS, INC.  
48993 HIGHWAY 72  
BOUSE, ARIZONA 85325

**Business Phone:**

(Business phone is optional.)

**State of Domicile:** IN

**Type of Corporation:** PROFIT

2. Statutory Agent: TRAVYS HARVEY ESQ  
Mailing Address: 8355 E HARTFORD DR STE 200  
City, State, Zip: SCOTTSDALE, ARIZONA 85255

Statutory Agent's Street or Physical Address:  
Physical Address:  
City, State, Zip: ,

ACC USE ONLY

Fee: 45.00  
Penalty:  
Reinstate:  
Expedite:  
Resubmit:

*If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.*

*I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.*

\_\_\_\_\_  
Signature of new Statutory Agent

\_\_\_\_\_  
Printed Name of new Statutory Agent

3. **Secondary Address:**

(Foreign Corporations are REQUIRED  
to complete this section).

1657 W. Tipton Street  
SEYMOUR, INDIANA 47274

4. **Character of Business:**

EGG LAYER FACILITY- EGG HANDLER/DEALER

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**5. CAPITALIZATION:**(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

**5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.**

Number of Shares/Certificates <b>Authorized</b>	<b>Class</b>	<b>Series Within Class (if any)</b>
1291.00	PREFERRED	
175000.00	COMMON	

**5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.**

Number of Shares/Certificates <b>Issued</b>	<b>Class</b>	<b>Series Within Class (if any)</b>
1291.00	PREFERRED	
175000.00	COMMON	

**6. SHAREHOLDERS:**(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

**Name:****Name:****Name:****Name:****7. OFFICERS:**

Name	Title	Date Taking Office
GREG MARSHALL	OTHER OFFICER	9/9/2016
7465 N. BASE RD, SEYMOUR, INDIANA 47274		
JEFF COLLETT	OTHER OFFICER	9/9/2016
2195 W. 350 N., NORTH VERNON, INDIANA 47265		
TONY WESNER	OTHER OFFICER	9/9/2016
1494 WEST DAULTON CT., SEYMOUR, INDIANA 47274		
MARCUS RUST	PRESIDENT/CEO	9/9/2016
6874 NORTH BASE ROAD, SEYMOUR, INDIANA 47274		
MARK WHITTINGTON	SECRETARY	9/9/2016
6874 NORTH BASE ROAD, SEYMOUR, INDIANA 47274		
GREG HINTON	VICE-PRESIDENT	9/9/2016
393 MUTTON CR, SEYMOUR, INDIANA 47274		
MIKE MCCORY	VICE-PRESIDENT	9/9/2016
1387 S. CO.RD. 150 WEST, BROWNSTOWN, INDIANA 47220		
TY HARWEGER	VICE-PRESIDENT	9/9/2016
6874 N. BASE RD., SEYMOUR, INDIANA 47274		
JOE MILLER	VICE-PRESIDENT	9/9/2016
1624 BELL FORD DR., SEYMOUR, INDIANA 47274		
DAVID HURD	VICE-PRESIDENT	9/9/2016
5800 ACRE LANE, WEST LAFAYETTE, INDIANA 47906		

VICTOR RIGTERINK	VICE-PRESIDENT	9/9/2016
5999 EAGLE POINT DR, FENNVILLE, MICHIGAN 49408		
RALPH MILLER	VICE-PRESIDENT	9/29/2017
6758 S 175 E, Versailles, INDIANA 47042		

**8. DIRECTORS:**

Name	Date Taking Office
MARCUS RUST	9/9/2016
6393 W. 1600 S., REMINGTON, INDIANA 47977	
JAMES RUST	9/9/2016
6874 NORTH BASE ROAD, SEYMOUR, INDIANA 47274	
JOHN RUST	9/9/2016
6874 NORTH BASE ROAD, SEYMOUR, INDIANA 47274	
SKYE HENDRIX	9/29/2017
1412 Crimson Creek Drive, Durham, NORTH CAROLINA 27713	
GARY WEIHS	9/29/2017
1019 Quince Road, Harlan, IOWA 51537	
SKIP BECKER	9/29/2017
PO BOX 867, Havasu City, ARIZONA 86405	
GREGG HALVERSON	9/29/2017
5849 Pinehurst Ct, Grand Forks, NORTH DAKOTA 58201	

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))**

**Nonprofits** – financial disclosure is no longer required. **Cooperative marketing associations** – must submit a financial statement. All other types of corporations are not required to file a financial statement.

**ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:****9A. MEMBERS (A.R.S. §10-11622(A)(6))**

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding execution of this certificate?
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
  - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) the consumer fraud laws of that jurisdiction, or
  - (c) the antitrust or restraint of trade laws of that jurisdiction?

**One box must be marked: YES** ☐ **NO** ☒

If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- |   |   |
|---|---|
| 1. Full birth name.   | 5. Date and location of birth.  |
| 2. Full present name and prior names used.                      | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address.  |   |
| 4. All prior addresses for immediately preceding 5 year period. |   |

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**One box must be marked: YES** ☐ **NO** ☒

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

**11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)**

A. Has the corporation filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES** ☐ **NO** ☒

If "Yes" to A, the following information must be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
  - (a) Name and address of each corporation;
  - (b) States in which it: (i) was incorporated and (ii) transacted business.
  - (c) Dates of operation.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

**Name:** Jeff Collett

**Date:** 12/11/2017

**Signature:** Jeff Collett

**Title:** OTHER OFFICER

**(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)**