

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ROSE ACRE FARMS, INC.
ENTITY ID: F20604238
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: EGG LAYER FACILITY- EGG HANDLER/DEALER
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 175000
Share Class: Preferred Share Series: Share Total: 1291
ISSUED SHARES: Share Class: Common Share Series: Share Total: 175000
Share Class: Preferred Share Series: Share Total: 1291

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: TRAVYS HARVEY ESQ
PHYSICAL ADDRESS: 8355 E HARTFORD DR STE 200 , SCOTTSDALE, AZ 85255
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Elias Hendrix, 48993 HIGHWAY 72 , BOUSE, AZ 85325

PRINCIPAL OFFICE ADDRESS

Att: Jeff Collett, 1657 W. TIPTON STREET , SEYMOUR, IN47274

PRINCIPAL INFORMATION

COO (Chief Operating Officer): TONY WESNER - 1494 WEST DAULTON CT., SEYMOUR, IN 47274 - - Date of Taking Office: 09/09/2016

Director: GARY WEIHS - 1019 QUINCE ROAD, HARLAN, IA 51537 - - Date of Taking Office: 09/28/2018

Director: GREGG HALVERSON - 5849 PINEHURST CT, GRAND FORKS, ND 58201 - - Date of Taking Office: 09/29/2017

Director: JAMES RUST - 6874 NORTH BASE ROAD, SEYMOUR, IN 47274 - - Date of Taking Office: 09/09/2016

Director: JOHN RUST - 6874 NORTH BASE ROAD, SEYMOUR, IN 47274 - - Date of Taking Office: 09/09/2016

Director: MARCUS RUST - 6393 W. 1600 S., REMINGTON, IN 47977 - - Date of Taking Office: 09/09/2016

Director: SKIP BECKER - PO BOX 867, HAVASU CITY, AZ 86405 - - Date of Taking Office: 09/29/2017

Director: SKYE HENDRIX - 1412 CRIMSON CREEK DRIVE, DURHAM, NC 27713 - - Date of Taking Office: 09/28/2018

Officer: GREG MARSHALL - 7465 N. BASE RD, SEYMOUR, IN 47274 - - Date of Taking Office: 09/09/2016

Officer: Stephagnie Everett - 1657 W Tipton Street, SEYMOUR, IN 47274 - - Date of Taking Office: 09/28/2018

President/CEO: MARCUS RUST - 6874 NORTH BASE ROAD, SEYMOUR, IN 47274 - - Date of Taking Office: 09/09/2016

Secretary: MARK WHITTINGTON - 6874 NORTH BASE ROAD, SEYMOUR, IN 47274 - - Date of Taking Office:

09/09/2016

SIGNATURE

COO (Chief Operating Officer): Tony Wesner - 02/18/2019