

2022 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: 173500
ISSUED SHARES: Share Class: Common-Non Voting Share Series: Share Total: 171765
Share Class: Common Share Series: Share Total: 1735
Share Class: 173500 Share Series: Share Total: 173500

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Steve Wene
PHYSICAL ADDRESS: 1850 N Central Ave., Suite 1100, PHOENIX, AZ 85004
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, IN 47274

PRINCIPAL INFORMATION

COO (Chief Operating Officer): Tony Anthony Wesner - 1657 W. TIPTON STREET, SEYMOUR, IN, 47274, USA - jcollett@roseacre.com - Date of Taking Office: 09/09/2016

Director: Marcus David Rust - 1657 W. TIPTON STREET, SEYMOUR, IN, 47274, USA - - Date of Taking Office:

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

Secretary: MARK WHITTINGTON - 6874 NORTH BASE ROAD, SEYMOUR, IN, 47274, USA - - Date of Taking Office: 09/09/2016

Shareholder: Chelsey McCorry - 1657 W. TIPTON STREET, SEYMOUR, IN, 47274, USA - - Date of Taking Office:

SIGNATURE

Shareholder: Chelsey McCorry - 11/24/2021