

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 429137 (3)

1. Corporation Name

HOLLENBERG FARMS, INC.



Principal Place of Business

320 HOLLENBERG ROAD  
SEBRING FL 33872

Mailing Address

320 HOLLENBERG ROAD  
SEBRING FL 33872

3. Date Incorporated or Qualified

06/25/1973

3a. Date of Last Report

03/09/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-1467367

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RUTKOSKY, EDNA  
320 HOLLENBERG ROAD  
SEBRING FL 33872

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(If 10b Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE DS  
NAME HOLLENBERG, J RALPH  
STREET ADDRESS CORNER KEARLEY&ROOSEVELT  
CITY-ST-ZIP SEBRING, FL 00000

TITLE VP  
NAME SWANK, VIOLA E.  
STREET ADDRESS NORTH STAR ROUTE, BOX 2037  
CITY-ST-ZIP POPLAR MO

TITLE DPV  
NAME RUTKOSKY, EDNA M  
STREET ADDRESS 320 HOLLENBERG ROAD  
CITY-ST-ZIP SEBRING FL

TITLE AVP  
NAME LIGHT, DOROTHY J.  
STREET ADDRESS 57 MAIN STREET  
CITY-ST-ZIP WHILE MILLS PA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2 NAME  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

3 NAME  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

4 NAME  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

5 NAME  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

6 NAME  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

DVP

DP

PAVP  
Light, Dorothy J.  
3848 PAWNEE ST.  
Columbia, PA 17512-9742

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

941-385-8411

CR2E034 (12/95)