

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90138 005 ***150.00

DOCUMENT # 429137

1. Entity Name

HOLLENBERG FARMS, INC.



Principal Place of Business

320 HOLLENBERG ROAD
SEBRING FL 33872

Mailing Address

320 HOLLENBERG ROAD
SEBRING FL 33875



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

3425 Sparta Rd

Suite, Apt. #, etc.

Sebring, FL

Zip

33875-5359

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-1467367

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RUTKOSKY, EDNA
320 HOLLENBERG ROAD
SEBRING FL 33875

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE DVP ☐ Delete
NAME SWANK, VIOLA E.
STREET ADDRESS 5040 OAK CIRCLE
CITY-ST-ZIP SEBRING FL 33875

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

TITLE DAVP ☐ Delete
NAME LIGHT, DOROTHY F.
STREET ADDRESS 3898 PAWNEE STREET
CITY-ST-ZIP COLUMBIA PA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3651 US Hwy 27S, Lot 588
CITY-ST-ZIP Sebring, FL 33870-5471

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3425 Sparta Rd
CITY-ST-ZIP Sebring, FL 33875-5359

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edna Rutkosky, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/06
Date

Daytime Phone #