2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # 429137** 1. Entity Name 04-09-2007 90046 030 ***150 00 HOLLENBERG FARMS, INC. Principal Place of Business Mailing Address 320 HOLLENBERG ROAD 3425 SPARTA ROAD SEBRING FL 33872 US SEBRING FL 33875-5359 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-1467367 Not Applicable Zip ,Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RUTKOSKY, EDNA 320 HOLLENBERG ROAD 3425 Spirta Rd Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33875 City 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 Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 פת HILE Delete ■ Addition 11115 HOLLENBERG, J RALPH NAME: NAMI 3651 UNITED STATES HIGHWAY 27 SOUTH #588 STREET ADORESS STREET ADORESS SEBRING FL 33870-5471 CHY-St-ZIP CITY SE-ZIP DVP THE ☐ Delete 11114 ☐ Change ☐ Addition SWANK, VIOLA E. NAME NAME 5040 OAK CIRCLE STREET ADDRESS STREET ADDRESS SEBRING FL 33875 CITY-ST-ZIP CITY-ST-ZIP DP 1000 Delete Change Addition RUTKOSKY, EDNA M NAME NAME 3425 SPARTA ROAD STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP SEBRING FL 33875-5359 CITY+S1-70P TULE ☐ Delete ☐ Change ☐ Addition LIGHT, DOROTHY F. NAMI 3898 PAWNEE STREET STREET ADDRESS STREET ADDRESS COLUMBIA PA CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TIME Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-/IP Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS 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 eath; 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.

FILED

Daytime Phone #