

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429137

FILED
Feb 24, 2010
Secretary of State

Entity Name: HOLLENBERG FARMS, INC.

Current Principal Place of Business:

320 HOLLENBERG ROAD
SEBRING, FL 33975 US

New Principal Place of Business:

320 HOLLENBERG ROAD
SEBRING, FL 33875 US

Current Mailing Address:

3425 SPARTA ROAD
SEBRING, FL 338755359 US

New Mailing Address:

3425 SPARTA ROAD
SEBRING, FL 33870 US

FEI Number: 59-1467367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOSKY, EDNA
3425 SPARTA RD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

RUTKOSKY, EDNA
3425 SPARTA RD
SEBRING, FL 33870 US

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.

SIGNATURE:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: HOLLENBERG, J RALPH
Address: 9103 ILLINOIS CIRCLE
City-St-Zip: SEBRING, FL 338705139

Title: DVP
Name: SWANK, VIOLA E.
Address: 5072 OAK CIRCLE
City-St-Zip: SEBRING, FL 33875

Title: DP
Name: RUTKOSKY, EDNA M
Address: 3425 SPARTA ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: DAVP
Name: LIGHT, DOROTHY J
Address: 3898 PAWNEE STREET
City-St-Zip: COLUMBIA, PA 175129742

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDNA RUTKOSKY

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date