

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 556232

FILED  
Oct 21, 2004  
Secretary of State

Entity Name: HOLMBERG FARMS, INC.

**Current Principal Place of Business:**

13430 HOBSON SIMMONS RD  
LITHIA, FL 33547

**New Principal Place of Business:**

**Current Mailing Address:**

13430 HOBSON SIMMONS RD  
LITHIA, FL 33547

**New Mailing Address:**

FEI Number: 59-1098635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLMBERG, DOUGLAS A  
1321 N VALRICO RD  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCP ( ) Delete  
Name: HOLMBERG, DOUGLAS A  
Address: 1321 N VALRICO RD  
City-St-Zip: VALRICO, FL 33594

Title: DVST ( ) Delete  
Name: HOLMBERG, GREGORY J  
Address: 1321 N. VALRICO RD.  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS A. HOLMBERG

CEO

10/21/2004

Electronic Signature of Signing Officer or Director

Date