2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 556232 01-24-2006 90019 001 ***211.25 HOLMBERG FARMS, INC. Mailing Address Principal Place of Business 13430 HOBSON SIMMONS RD 13430 HOBSON SIMMONS RD 66000292 LITHIA, FL 33547 LITHIA, FL 33547 CR2E034 (11/05) 01042006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1098635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMBERG, DOUGLAS A DO NOT WRITE 1321 N VALRICO RD VALRICO, FL 33594 IN THIS SPACE 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLMBERG, DOUGLAS A NAME STREET ADDRESS 1321 N VALRICO RD VALRICO, FL 33594 CITY-ST-ZIP MLE DVST HOLMBERG, GREGORY J NAME STREET ADDRESS 1321 N. VALRICO RD. CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 of the tempowered 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 a direction of the corporation or the receiver of the corporation or the receiver of the corporation of

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1/4/4

813-689-360/

Date

Daytime Phone #

FILED Jan 24, 2006 8:00 am