

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556232

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS A HOLMBERG

DCP

01/04/2011

Electronic Signature of Signing Officer or Director

Date