

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96454

FILED
Jan 19, 2009
Secretary of State

Entity Name: TOMBERG'S FARMS OF DELRAY, INC.

Current Principal Place of Business:

% JEFF TOMBERG
14580 S MILITARY TR
DELRAY BEACH, FL 33484

New Principal Place of Business:

14580 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

% JEFF TOMBERG
14580 S MILITARY TR
DELRAY BEACH, FL 33484

New Mailing Address:

14580 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 59-2908371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKMAN, DAN T
14580 SO MILITARY TRAIL
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKMAN, DAN T,
Address: 781 FLAMANGO CT E
City-St-Zip: W PALM BEACH, FL

Title: TS () Delete
Name: JACKMAN, SHIRLEY,
Address: 781 FLAMANGO CT E
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACKMAN, DAN T,
Address: 781 FLAMANGO CT E
City-St-Zip: W PALM BEACH, FL 33406

Title: TS (X) Change () Addition
Name: JACKMAN, SHIRLEY,
Address: 781 FLAMANGO CT E
City-St-Zip: W PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAN JACKMAN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date