

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147489

Entity Name: HOLDEM FARMS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3434 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

180 NW 100TH AVE
OCALA, FL 34481

Current Mailing Address:

3434 SW COLLEGE ROAD
OCALA, FL 34474

New Mailing Address:

P.O. BOX 773014
OCALA, FL 34477

FEI Number: 56-2625739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSO, SUSAN E
3434 SW COLLEGE ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BOSSO, SUSAN E
180 NW 100TH AVENUE
OCALA, FL 34481 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: SUSAN BOSSO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSSO, SUSAN E
Address: 3434 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSSO, SUSAN E
Address: 180 NW 100TH AVE
City-St-Zip: OCALA, FL 34481

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: SUSAN BOSSO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date