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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 851325

1. Corporation Name GRIFFIN INDUSTRIES, INC.

Principal Place of Business 4221 ALEXANDRIA PIKE COLD SPRING KY 41076

Mailing Address 4221 ALEXANDRIA PIKE COLD SPRING KY 41076



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/18/1981
4. FEI Number 61-0563430
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business
2a. Mailing Address
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE P GRIFFIN, DENNIS B
NAME GRIFFIN, DENNIS B
STREET ADDRESS 4221 ALEXANDRIA PIKE
CITY-ST-ZIP COLD SPRING KY
TITLE T BLAIR, STEVEN D.
NAME BLAIR, STEVEN D.
STREET ADDRESS 4221 ALEXANDRIA PIKE
CITY-ST-ZIP COLD SPRING KY
TITLE V GRIFFIN, JOHN
NAME GRIFFIN, JOHN
STREET ADDRESS 4221 ALEXANDRIA PIKE
CITY-ST-ZIP COLD SPRING KY
TITLE S MERANUS, LEONARD S (ASST)
NAME MERANUS, LEONARD S (ASST)
STREET ADDRESS 4221 ALEXANDRIA PIKE
CITY-ST-ZIP COLD SPRING KY
TITLE D HOLT, DAVID L
NAME HOLT, DAVID L
STREET ADDRESS 4221 ALEXANDRIA PIKE
CITY-ST-ZIP COLD SPRING KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE S
4.2 NAME Solimine, Louis F
4.3 STREET ADDRESS 4221 Alexandria Pike
4.4 CITY-ST-ZIP Cold Spring, Ky 41076
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven D. Blair 3/11/99 (606) 781-2010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)