

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851325

FILED
May 12, 2004
Secretary of State

Entity Name: GRIFFIN INDUSTRIES, INC.

Current Principal Place of Business:

4221 ALEXANDRIA PIKE
COLD SPRING, KY 41076

New Principal Place of Business:

Current Mailing Address:

4221 ALEXANDRIA PIKE
COLD SPRING, KY 41076

New Mailing Address:

FEI Number: 61-0563430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRIFFIN, DENNIS B,
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: NEWPORT, KY 41076

Title: T () Delete
Name: BLAIR, STEVEN D.,
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: COLD SPRING, KY

Title: P () Delete
Name: GRIFFIN, JOHN,
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: COLD SPRING, KY 41076

Title: S () Delete
Name: SOLIMINE, LOUIS F
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: COLD SPRING, KY 41076

Title: VP () Delete
Name: GRIFFIN, ROBERT A
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: NEWPORT, KY 41076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRIFFIN, DENNIS B,
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: COLD SPRING, KY 41076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRIFFIN, ROBERT A
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: COLD SPRING, KY 41076

Title: VP () Change (X) Addition
Name: GRIFFIN, MARTIN W
Address: 4221 ALEXANDRIA PIKE
City-St-Zip: COLD SPRING, KY 41076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN D. BLAIR

T

05/12/2004

Electronic Signature of Signing Officer or Director

_____ Date

ANTHONY A. GRIFFIN VP
4221 ALEXANDRIA PIKE
COLD SPRING, KY 41076

THOMAS A. GRIFFIN VP
4221 ALEXANDRIA PIKE
COLD SPRING, KY 41076