


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # 851325**

1. Entity Name  
**GRIFFIN INDUSTRIES, INC.**



Principal Place of Business  
**4221 ALEXANDRIA PIKE  
 COLD SPRING, KY 41076**

Mailing Address  
**4221 ALEXANDRIA PIKE  
 COLD SPRING, KY 41076**

U00000305788  
 05/01/08-80067-004 150.00



**DO NOT WRITE IN THIS SPACE**

04112008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>61-0563430</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P GRIFFIN, ROBERT 4221 ALEXANDRIA PIKE COLD SPRING, KY 41076</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T GRIFFIN, ANTHONY 4221 ALEXANDRIA PIKE COLD SPRING, KY</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>C GRIFFIN, JOHN 4221 ALEXANDRIA PIKE COLD SPRING, KY 41076</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S SOLIMINE, LOUIS F 4221 ALEXANDRIA PIKE COLD SPRING, KY 41076</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP GRIFFIN, MARTIN W 4221 ALEXANDRIA PIKE COLD SPRING, KY 41076</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anthony A. Griffin* **4/10/08** **859-791-2010**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #