

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851325

FILED  
Feb 15, 2011  
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: 61-0563460      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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRIFFIN, ROBERT  
Address: 4221 ALEXANDRIA PIKE  
City-St-Zip: COLD SPRING, KY 41076

Title: T  
Name: GRIFFIN, ANTHONY  
Address: 4221 ALEXANDRIA PIKE  
City-St-Zip: COLD SPRING, KY 41076

Title: C  
Name: GRIFFIN, JOHN  
Address: 4221 ALEXANDRIA PIKE  
City-St-Zip: COLD SPRING, KY 41076

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

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

I hereby 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 all other like empowered.

SIGNATURE: TODD SANDER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VP

02/15/2011

\_\_\_\_\_ Date