

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90121 036 ***150.00

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-0563430**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	GRIFFIN, DENNIS B	
STREET ADDRESS	4221 ALEXANDRIA PIKE	
CITY-ST-ZIP	NEWPORT KY 41076	
TITLE	T	<input type="checkbox"/> Delete
NAME	BLAIR, STEVEN D.	
STREET ADDRESS	4221 ALEXANDRIA PIKE	
CITY-ST-ZIP	COLD SPRING KY	
TITLE	P	<input type="checkbox"/> Delete
NAME	GRIFFIN, JOHN	
STREET ADDRESS	4221 ALEXANDRIA PIKE	
CITY-ST-ZIP	COLD SPRING KY 41076	
TITLE	S	<input type="checkbox"/> Delete
NAME	SOLIMINE, LOUIS F	
STREET ADDRESS	4221 ALEXANDRIA PIKE	
CITY-ST-ZIP	COLD SPRING KY 41076	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HOLT, DAVID L	
STREET ADDRESS	4221 ALEXANDRIA PIKE	
CITY-ST-ZIP	COLD SPRING KY	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert A. Griffin	
STREET ADDRESS	4221 Alexandria Pike	
CITY-ST-ZIP	Cold Spring KY 41076	

12. 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 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: _____

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/03

CR2E034 (10/02)