

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227835

FILED
Feb 01, 2005
Secretary of State

Entity Name: BEN HILL GRIFFIN, INC.

Current Principal Place of Business:

700 SOUTH ALT U S 27
FROSTPROOF, FL 33843

New Principal Place of Business:

700 SCENIC HIGHWAY
FROSTPROOF, FL 33843

Current Mailing Address:

P. O. BOX 127
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-0585518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, STEWART W
700 SOUTH ALT U S 27
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

HURST, STEWART W
700 SCENIC HIGHWAY
FROSTPROOF, FL 33843 US

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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: HURST, STEWART W
Address: 335 SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

Title: PD () Delete
Name: GRIFFIN, BEN HILL IV
Address: 1 BRACRES LANE
City-St-Zip: FROSTPROOF, FL 33843

Title: CD () Delete
Name: GRIFFIN, B.H., III,
Address: 1317 N. LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL

Title: D () Delete
Name: HENDRY, LLOYD
Address: 14631 ORANGE RIVER RD
City-St-Zip: FORT MYERS, FL 33905

Title: S () Delete
Name: RESPRESS, DONNA H.
Address: 801 CLINCH LAKE BLVD
City-St-Zip: FROSTPROOF, FL

Title: VD () Delete
Name: MOONEY, GENE
Address: 1139 S. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: GRIFFIN, B.H., III,
Address: 425 N. LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

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

Title: S (X) Change () Addition
Name: RESPRESS, DONNA H.
Address: 801 CLINCH LAKE BLVD
City-St-Zip: FROSTPROOF, FL 33843

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

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: STEWART W. HURST

VT

02/01/2005

Electronic Signature of Signing Officer or Director

Date