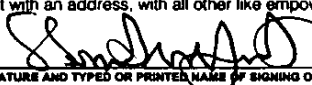


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90079 030 ***150.00

DOCUMENT # 227835 1. Entity Name BEN HILL GRIFFIN, INC.					
Principal Place of Business 700 SCENIC HIGHWAY FROSTPROOF, FL 33843			Mailing Address P. O. BOX 127 FROSTPROOF, FL 33843		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01112008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-0585518				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HURST, STEWART W 700 SCENIC HIGHWAY FROSTPROOF, FL 33843			7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT HURST, STEWART W 335 SCENIC HWY BABSON PARK, FL 33827	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GRIFFIN, BEN HILL IV 1 BRACRES LANE FROSTPROOF, FL 33843	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD GRIFFIN, BEN HILL III 425 N. LAKE REEDY BLVD. FROSTPROOF, FL 33843	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HENDRY, LLOYD 14631 ORANGE RIVER RD FORT MYERS, FL 33905	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RESPRESS, DONNA H 801 CLINCH LAKE BLVD FROSTPROOF, FL 33843	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MOONEY, GENE 1139 S. LAKE REEDY BLVD FROSTPROOF, FL 33843	☐ Delete			
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: 		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 1/11/2008 Daytime Phone #: 863-635-2251		