

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227835

FILED
Jan 07, 2011
Secretary of State

Entity Name: BEN HILL GRIFFIN, INC.

Current Principal Place of Business:

700 SCENIC HIGHWAY
FROSTPROOF, FL 33843

New Principal Place of Business:

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 SCENIC HIGHWAY
FROSTPROOF, FL 33843 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: VT
Name: HURST, STEWART W
Address: 335 SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

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

Title: CD
Name: GRIFFIN, BEN HILL III
Address: 425 N. LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

Title: S
Name: RESPRESS, DONNA H
Address: 801 CLINCH LAKE BLVD
City-St-Zip: FROSTPROOF, FL 33843

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

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: STEWART W. HURST

VT

01/07/2011

Electronic Signature of Signing Officer or Director

Date