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FILED IN OFFICE OF SECRETARY

OF STATE, STATE OF PLORIDA, by. 20, ∞ 36€0 10, 1999

> R. A. CRAY SECRETARY OF STATE

Les 011 112 BRADLEY & JOHNSON # 100KB ME 1864 7# # MC 19 40 DE E 1 18 # MC 1 19 40 DE E 18 40 DE E 18 # MC 19 40 DE E 18 40 DE LARE WALES, FLORIDA September 9, 1959 Mr. R. A. Gray Secretary of State Tallahassee, Florida Dear Sir: He: Griffin Concentrate Co. We enclose Articles of Incorporation of Griffin Concentrate Co., together with a copy thereof which please certify and return to us. Also enclosed is our check for \$801.50 in payment of the following: Charter \$ 792,50 Filing Fee 5.00 Certified copy of Articles 3.00 Resident Agent Fee 1.50 \$801.50 Very truly yours, BRADLEY & JOHNSON By Rawon & Bully

Frontforont

Park REB/mas Encls. 112 .

APPROVED AND PILES

# ARTICLES OF INCORPORATION OF GRIFFIN CONCENTRATE CO.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, and do lacety make subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Articles of Incorporation.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this corporation shall be GRIFFIN CONCENTRATE CO.

<u>(\_.</u>

#### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows.

- 1. To plant, grow, cultivate, market and distribute all kinds of fruits, vegetables, nuts and produce, and to buy, store and sell all kinds of fruits, vegetables, nuts and produce; to purchase or lease, cultivate and develop, farms and farm lands, fruit orchards and fruit lands and all other kinds of real property; to buy, sell, import, export, cultivate, grow and produce oranges, lemons, grapefruit, tangerines, papayas, berries, citrus fruits, tropical fruits and products, and farm products and kindred produce of every nature and description and to transact all business incidental or pertinent thereto.
- 2. To engage in any activity in connection with the producing, marketing, selling, concentrating, preserving, growing, harvesting, drying, processing, manufacturing, canning, packing, grading, warehousing, storing, handling, hauling, transporting, shipping or utilizing of fruits and other agricultural products or in the manufacturing or marketing of the by-products thereof; or in any activities in connection with the manufacturing, purchasing,

htring or using supplies, machinery or equipment or in the financing of any of the above enumerated activities.

- 3. To carry on the business of general warehousemen, and particularly to maintain, conduct and operate a cold storage warehouse, dry storage warehouse, bonded warehouse and someon warehouse for the storage of merchandise, machinery, furniture, farm products and all other products and manufacturers and chattels and effects of all kinds, both of foreign or domestic production or manufacture.
- 4. To borrow money from any source without limitation as to amount of corporate indebtedness or liability, with authority to give any kind or form of obligation or security therefor; to issue, negotiate, transfer and sell warehouse receipts of any and all products owned by the corporation.
- 5. To carry on a general mercantile or merchandise business and to purchase, sell and deal in such goods, supplies and merchandise as are or may be sold in a general store.

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- 6. To carry on any or all businesses as manufacturers, producers, merchants, either wholesale or retail, importers and exporters, generally, without limitation as to class of products and inerchandise.
- 7. To operate and maintain stores, buildings, warehouses or wharves for the carrying on of any of the aforesaid lines of business.
- 8. To purchase, own, acquire, buy, mortgage, and lease, sell and otherwise dispose of real and personal property of every kind and nature; to take and give securities of every kind and character whatsoever for any unpaid balances thereon.
- 9. To deal generally in stocks, notes, bonds, loans and other securities of individuals and other companies and corporations organized under the laws of the State of Florida and elsewhere.
  - 10. To purchase, acquire, own and hold stock of this corporation

and generally to have, hold and acquire all other property rights, powers, things and privileges that shall be incident, necessary or expedient for the conduct of any of said businesses; and generally to be vested with and have all the privileges and powers granted, or which may hereafter be granted, to corporations organized under the laws of Florida, and to do any or all things hereinshove set forth to the same extent as a corporation might or could do.

11. The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE III

#### AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of One Hundred Thousand (100,000) shares of common stock without nominal or par value. All or any part of said capital stock, including the stock subscribed for by the subscribing incorporators, may be payable in or issued for the purchase of property, labor or services at a just valuation thereof to be fixed by the Board of Directors at a meeting to be called for that purpose, and all such capital stock shall be issued and paid for at such times and upon such terms and conditions as the Board of Directors may determine. No stockholder shall have any preemptive or prior right to purchase any shares of stock offered for sale at any time.

. . . . . .

#### ARTICLE IV

#### AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00) and the proceeds of the stock subscribed for herein will be at least as much as the amount nacessary to begin business.

#### ARTICLE V

#### CORPORATE EXISTENCE

The corporation shall exist perpetually, unless sooner dissolved according to law.

#### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be in the City of Frostproof. Florida, and its business shall be conducted in the State of Florida and other States of the United States, and in foreign countries whenever necessary and convenient.

#### ARTICLE VII

#### OFFICERS AND DIRECTORS

The business of said corporation shall be conducted by a President, one or more Vice-Presidents, a Secretary-Treasurer, and a Board of Directors of not less than three members. The number of the first Board of Directors shall be five, but said number may be increased or diminished at any time by the by-laws, provided there shall always be three members.

#### ARTICLE VIII

#### NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

The names and polit-office addresses of the first Board of Directors and the first Officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

POST-OFFICE ADDRESS:

B. H. Griffin, Jr.	Frostproof, Florida
Clyde Young	C/o Griffin Canners In-
•	corporated, Bartow, Fla
Laura Frances Griffin	Frostproof, Florida
John Giddens, Jr.	Frostproof, Florida
James E. Redd	Frostproof, Florida

NAME:

OFFICE:

Vice-President and Director
Vice-President and Director

President and Director

Vice-President and Director Vice-President and Director Secretary-Treasurer and Director

#### ARTICLE IX

#### NAMES AND ADDRESSES OF STOCKHOLDERS

The names and post-office addresses of the subscribing incorporators, together with the number of shares subscribed by each, are as follows:

NAME:	POST-OFFICE ADDRESS:	NUMBER OF SHARES:	•
B. H. Griffin, Jr.	Frontproof, Florida	18 % ()	
Clyde Young	C/o Griffin Canners, Incorporated, Bartow, Florida	1	
Laura Frances Griffin	Frostproof, Florida	1	
John Giddens, Jr.	Frostproof, Florida	1	
James E. Redd	Frostproof, Florida	ι	

#### ARTICLE X

#### DIRECTORS' AUTHORITY

The Directors of said corporation shall make and adopt such bylaws as they deem necessary. Said by-laws may be amended, a tered or changed by the Board of Directors, or by the Stockholders in the manner prescribed or authorized by law.

 STATE OF FLORIDA )
COUNTY OF POLK )

BEFORE ME personally appeared B. H. GRIFFIN, JR., CLYDE YOU. J. LAURA FRANCES GRIFFIN, JOHN GIDDENS, JR., and JAMS E. REDD, each and every one of whom are to me well known and known to me to be the persons described in and who subscribed the foregoing Certificate of Incorporation, and they severally acknowledged to and before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Wales, Polk County, Florida, this 3/4 day of August, A. D., 1959.

Notary Public
(State of Florida at Large

L.

My Commission Expires: 6.28-61

No. 6.275

NAME

GRIFFIN CONCENTRATEC. FROST PROOF, FAB.

FILED IN THE OFFICE OF SECRETARY OF STATE OF FLORIDA

10-7-1959

R. A. GRAY
SECRETARY OF STATE

BY AP

· 1975年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年,1985年

## STATE OF FLORIDA

OFFICE

DCT 7 B 46 AH 159
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

with soid Act:	stee 1953, the following is submit. 1, in compliance
a corporation duly organized and existing under the	laws of the State of Flor da
with its principal place of business at City of Fro	
County of Polk	. State of Florida
has designated and established	(8treet or building)
City of Frostproof	County of
State of Florida process within this State, and named as its agents	, as its place of business or domicile for the service of
	to accept service of process.
OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
Pres. & Director B. H. Griffin, Jr.	Frostproof, Florida
Vice-Pres & Director Clyde Young	C/o Griffin Canners, Inc.  Bartow, Florida
Vice-Pres & Director Laura Frances Gru	ffin Frostproof. Fior da
Vice-Pres & Director John Giddens, Jr.	Frostproof Fierid
Secretary-Treasurer and Director DIRECTORS:	Frostproof, Fiends
NAME	SPECUL DORFIE
B. H. Griffin, Jr.	Frostuceof, livrina
Clyde Young	C/o Griffin Conners, Inc. Bartow, Forida
Laura Frances Griffin	Frostproof, Florida
John Gildens, Jr.	Frostproof Fiorida
James E. Redd	Frostproof Floride
В	THE CONOLNIATE CO.
Having been named to accept service of process fithis certificate, I bereby accept to act in this capact relative to keeping open said office.	or the above stated corporation, at place designated
	James 6 feed
It is moneyary to file this certificate within thirty days porations and within thirty days after issuance of pern has thanged its place of business of agent.	a after filing Certificate of Incorporation, as to domestic Cor- nit to foreign corporations, and thereafter only when corporation

Filing Pee, \$1.00

No. 8-27835-B

Tax for Years

corporation report AND

TAX RETURN OF

Buffer Concentrate Co

P. O. ADDRESS \_

(Do not write below this line)

A. D. 19\_\_\_\_

Secretary of State.

BOND PROPERTY COMPANY, TALLAMANCE, FLORING

# Corporation Report and Tax Return

**"我们的是是一种,我们的人的一种的人的** 

to the

## Secretary of State of Florida

as required by Chapter 608, Florida Statutes

AUG	: 1960
Due Rec. JUN	العادات المال
Amt. Hee	
ŸC.	بر بخرینه

Mal fore	a check payabl: and mail to Secretary of State, Tallahassee, Florida. This report is due on or be- July 1st of each year.
	NAME GRIFFIN CONCENTRATE CO.
2	ADDRESS P. O. BOX 127, Prostproof, Florida Polk
3.	ADDRESS Same where regring for this payment is as for mailed
≰.	NAME OF RESIDENT AGENT B. E. Griffin, Jr. ADDRESS Prostproof,
	Plorida
5.	NAMES AND ADDRESSES OF OFFICERS:
	NAME TITLE ADDRESS
	B. H. Griffin, Jr. President ?rostproof, Pla.
	Laura F, Griffin Vice-President Prostproof, Pla.
	Clyde Young Vice-President Winter Baven, Pla.
	John Giddans, Jr. Vice-President Avon Park, Fla.
a	James E. Redd Secretary-Treasurer Prostproof, Fla. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
Ų.	NAME ADDRESS OF BINDEFORM MAD REGIONS ADDRESS
	B. H. Griffin, Jr. Prostproof, Pla.
	Laura F. Griffin Prostproof, Pla.
	Clyde Young Winter Haven, Fla.
	John Giddens, Jr. Avon Park, Pla.
	James E. Redd CAPITAL STOCK STATEMENT Prostproof, Fla.
₹.	Total AUTHORIZED Capital Stock:
	Shares of par value of \$ each.
	100,000 Shares without nominal or par value.
	OUTSTANDING Capital Stock
5	Shares of the pur value of \$ each, \$
	52,004 Shares without nominal or par value (actual) 5, 104,008.00
	Total OUTSTANDING capital stock \$.174,008.00
<b>-0</b> J	and the second desired desired and the second desired
	objecting actual region, including surplus which has become a part of developed capital.  Code one (1) capact assessment where state there are (1) year's tun is poid of the time of filtery.
9	Date of last meeting of Directors . October, 1959
٠.	Is corporation active?
	Is the purpose of the corporation to begin business in the feture?
10	We the undersigned, certify the above statement of facts to be true and correct as shown by our
ĮŪ.	books and any concession and co
	BY: Attest: January Seal)
51	General nature of business engaged in Processing & selling of citrus frozer, juice
	Date incorporated 9-10-59
	ATE OF FLORIDA  UNITY OFPolk
	Porsonally appeared before me B. H. Griffin, Jr. who deposes a says that he executed this certificate for and in behalf of said corporation and that the statement can contained is true and correct to the best of his knowledge and belief.
	Sworn to and subscribed before me this 22 day ofJune 19 60
(N	Stary Scall) June 1 College Labor La
ΩÞ	IGINAL Tear apart. Send in only the original. Keep COPY for your files.
	FASY PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE
	SWERED.

No. B-27835-C

Tax for Years

1761

CORPORATION REPORT AND TAX RETURN OF

BOLELEF DEPMAR, TALLAMAPRES 4841

# Corporation Report and Tax Return

to the

# Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Dute Rec.	-
Amt. Rec	_

in telement of combine and a second account	
take check payable and mail to Secretary of State, Tallahassee, Florid are July 1st of each year. Amount remitted with this report \$_400.	la. This report is due on or be-
COLEGE CONCLUTION CO	
Ore sever take	
ADDRESS Frostproof	Polk
ADDRESS P.O. Box 127, Frostproof, Florida	
where resulted the this partners is to be malled	ADDRESS
NAMES AND ADDRESSES OF OFFICERS:  NAME  TITLE	ADDRESS
	Frustproof, Fla.
Clyde Young Vice President	,
James E. Redd Secretary-Treas	urer Frostproof. Fla.
NAMES AND ADDRESSES OF DIRECTORS (law requires at le	ast (3) Directors) ADDRESS
NAME	
B. H. Griffin, Jr.	·
Clyde Young	
James E. Redd	Frostproof, Fla
CAPITAL STOCK STATEMENT	
Total AUTHORIZED Capital Stock:	
Shares of par value of \$ each.	
100,000. Shares without nominal or par value.	
OUTSTANDING Capital Stock	
S shares of the par value of \$ each	s 114, 762.95
52,004 Shares without nominal or par value (actual)	• • • • • • • • • • • • • • • • • • •
Total OUTSTANDING capital stock	Id be remarked by a brief financial plate.
O PAR value obsess are presented to have a rules of at head \$100.00 per takes, not report or out showing antical value, including surplus which has because a part of invested raptical.	mild be preempuzied by a brief Supportal state.
aby one (1) report receiving where more then one (1) year's tax is peal of the line of allia.  9. Date of last meeting of Directors.  September 1960	
9. Date of last meeting of Directors.  Is corporation active? Yes If inactive, state how long	
Is corporation active? If inactive, state now long.	- 1
Is the purpose of the corporation to begin business in the future?	and and an extension by our
0. We the undersigned, certify the above statement of facts to be books.	trile and correct as singular by our
	STCorporate Seali
Maldan Aller an	The state of the s
1. General nature of business engaged in Processing and m	arketing Prozen Citrus
	Products
2 Date treorporated Uctober 10, 2909	
TATE OF FLORIDA COUNTY OF POLK	. , ,
Personally appeared before me <u>B. H. Griffin</u> , Jr and says that be executed this certificate for and in behalf of said to be said to	d belief.
a section that had been me this 2.7 day of sec.	97 ica: 19 i
Notary Scall	of Office saling salary interests
ORIGINAL. Tear apart. Send in only the original. Keep COPY for	your likes.
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EAC ANSWERED.	TH APPLICABLE QUESTION BY

Į

GRIFFIN CONCENTRATE CO.

MERGER AGREEMENT among GRIFFIN CONCENTRATE CO., BEN HILL GRIFFIN, INC., GRIFFIN CANNERS, INCOMPONATED, GRIFFIN CITRUS SERVICE COMPANY. GRIFFIN PRUIT CO., GRIFFIN GROVES. INC., GRIFFIN & SMITH, INC., and GRIPFIN & SMITH, INC., and GRIPFIN PROPERTIES, INC. all Florids corps, merging under the name of GRIPFIN

CONCENTRATE CO., the surviving corp., with cap of 550,000 com NPV. charging name to BEN HILL GRIFPIN, INC., & amend charter.

of state, state of florida, by M.C. on Aug. 1, 1961

TOM ADAMS

SECRETARY OF STATE

THE ATTACHED MERGER AGREEMENT MUST NOT BE FILED UNTIL TELEPHONE OKAY HAS BEEN RECEIVED FROM HOLLAND, BEVIS, MERAE & SMITH OF BARTOW. It is expected that this telephone okay will be on either March 1, 1961 or April 1, 1961. This agreement does not increase the authorized capital stock so the filing fee is \$10. A copy, attached, is to be certified. Thus, the check for \$13 payable to the Secretary of State. Send certified copy to Holland, Bevis, McRas & Smith, P. O. Box 1068, Bartow, Florida. If there are questions, telephone Bill Henry, collect, Bartow 533-4141. The blue covers show which is the original and which is the copy to be certified.

LAW OFFICES HOLLAND, BEVIS & SMITH SPESSARD L MOLLARD WILLIAM F. BEVIS CHESTERFIELD M. SMITH MERRY M. RITTLEBON WILLIAM O. E. MERRY BARTOW, FLORIDA F 0 8t+ 044 STEPHEN - GANES Teles-0+0 533 4 4 July 27, 1961 The Honorable Tom Adams Secretary of State State of Florida Tallahassee, Florida Attention: Mrs. H. Tonge, Chief Clerk Dear Sir: This will confirm our telephone conversation of July 26th with your chief clerk concerning the filing of an agreement of merger dated January 7, 1961 between Griffin Concentrate Co., Ben Hill Griffin, Inc., et al., which heretofore was delivered to your office. The agreement of merger should be filed of record in your office on Tuesday. August 1, 1961 at the last possible moment on that date unless we advise you to the contrary between now and them. We appreciate your handling this matter for us in this manner. C. TAX .... Sincerely yours, FRIES rachte William O. L. Heary R. chai Idial Lut .... WOEH/jo HITLE cc: Mr. Venes E. Redd Griffin Concentrate Co. P. O. Box 127 Frostproof, Florida

LAW OFFICES HOLLAND, BEVIS & SMITH SPERMAND LINGUAGE MILLIAM F. BEVIS CHESTERVISIE M. SMITH MEMBY M. KITTLESON BARTOW, FLORIDA WILLIAM O E. MENTS STEPHEN M GRINES WARREN E MALLIER \* 0 6:4 0 f # TELEPHONE 5.22 4 4 March 23, 1961 WOSCOOD H. STITHAN POY A.CHAIG,UM SECRETARY OF STATE The Honorable Tom Adams Secretary of State Tallahassee, Florida Attention: Mrs. Tonge Re: Agreement of Merger dated January 7, 1961 between Griffin Concentrate Co., Ben Hill Griffin, Inc., et al. Dear Mr. Adams: My partner, Chesterfield H. Smith, left the original and one copy of the above merger agreement in your office with Mrs. Tonge for either filing on April 1 or for returning to us when so advised by telephone by either me or Mr. Smith. We have discovered a typographical error in this agreement and we would appreciate your making the necessary correction on the agreement before it is filed. This letter constitutes your authority to make this change. On page 10 near the top of the page there is the figure "675.". This figure should be changed to "67.5". We appreciate your handling this matter for us and we would appreciate your confirming that the change has been made. We note on our calendar that April 1 falls on a Saturday and we would appreciate your advising us if you are going to be open on that date. Sincerely yours William O. E. Renry #OE1/10

#### March 27, 1961

Meesrs. Holland, Bevis and Smith Attorneys at Law P. O. Box 1068 Bartow, Florida

Attention: Honorable William O. E. Henry

Dear Sir:

I am in receipt of your letter of March 23rd regarding a typographical error in the Agreement of Merger dated January 7, 1961, between GPIFFINGCONCENTRATE CO., BEN HILL GRIFFIN, INC. et al.

As requested, the correction has been made on page 10 near the top of the page changing the figure "675." to "67.5".

This office is not officially open on Saturdays, However, a small group of employees the here for a few house each Saturday. If the wish the Agreement to be filed on that date I shall be glad to do so upon your advise.

Sincerely,

TON ADAMS, Secretary of State.

By: Chief Clerk.

#### MERGER AGREEMENT

ACREEMENT OF MERGER, dated as of January 7 1961, between the following nine Florida corporations: GRIFFIN CONCENTRATE CO., (herein sometimes called ( "Concentrate"); BEN HILL GRIFFIN, INC., (herein bemetimes called "Griffin"); GRIFFIN CANNERS, INCORPORATED, (herein sometimes called "Canners"); GRIFFIN CITRUS SERVICE COMPANY, (herein sometimes called "Service"); GRIFFIN FRUIT CO., (herein sometimes called "Fruit"); GRIFFIN LANDS, INC., (harein sometimes called "Lands"); GRIFFIN GROVES, INC., (herein sometimes called "Groves"); GRIFFIN & SMITH, INC., (herein sometimes called "Smith"); and CRIFFIN PROPERTIES, INC., (herein sometimes called "Properties"); (all nine corporations being herein sometimes collectively called "constituent corporations"); and between the holders of a majority of the voting stock of each of the constituent corporations (herein sometimes called "Holders").

BACKGROUND: The dates of incorporation, the amounts of authorized capital stock, and the amounts of issued and outstanding stock of the constituent corporations are as follows:

	Corporation	Date of Incorporation	Authorized Capital Stock	Shares Outstandi	<del></del>
~	Concentrate	September 10, 1959	100,000 sbares no par value	52,004	3000
•	Griffin	July 27, 1948	100 shares no par value	53	_ < 7 (7)
V	Canners	September 2, 1984	500 shares	500	$\mathcal{Z}_{(i,j)}:=\mathcal{Z}_{(i,j)}$
V	Service	September 22, 1944	100 shares no par value	100	2 1/25 1 25

ŀ	Fruit	September 8, 1955	500 shares \$100 par value	252	
į	Lands	December 31, 1958	300 shares no par value	40	25 July 24
V	Groves	March 1, 1949	300 shares no par value	190	Entry of
٧	Smith	March 30, 1959	40,000 shares \$1 par value	40,700	90173
ý	Properties	December 12,	50 shares no par value	50	- 1,1,2

All authorized capital stuck is common stock. Fruit was originally named R S Fruit Co. but by amendment to its articles of incorporation effective July 5, 1980 the name was changed to Griffin Fruit Co. Holders desire to merge the constituent corporations into Concentrate (herein sometimes also called "continuing corporation") and, at stockholders' meetings held pursuant to Section 60%, 11, Florida Statutes, Holders designated B. H. Griffin, Jr. to sign this agreement for them under the corporate seals of the constituent corporations, all in accordance with Section 604.20. Florida Statuves. The constituent corporations are engaged in various phases of the citrus business and this merger would improve the efficiency and potential profitability of the continuing corporation in conducting those same businesses. The stockholders of the constituent corporations are substantially the same persons and they shall continue as stockholders of the continuing corporation. To simplify the mechanics of the merger, the stockholders of Concentrate shall exchange their 52,004 issued and outstanding shares of common stock with no par value solely for 260 shares of common stock with no par value of Concentrate an exchange ratio of 260 for 1, before the effective date of the merger. The name of the

- or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in, the State of Florida and in all other states, territories, possessions and countries.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, noter and other evidences of indebtedness, and execute such mort-gages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) To guarantee, enders, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (g) The foregoing clauses shall be construed both as purposes and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the continuing corporation.

- 3. Capitalization of continuing garmers ton. The maximum number of shares of stock that the continuing corporation is authorized to have outstanding at any one time is 550,000 shares of common stock having no por value. The amount of capital with which the continuing corporation will begin business shall be the aggregate value of consideration received for all no par value stock to be outstanding when the merger is completed, which sum shall be more than \$500. After the extrem is completed, the consideration to be paid the each share shall be as fixed by the board of directors of the continuing corporation, and may take the term of services rendered, cash, property, or any other form deemed shtisfactory by the board of directors. The holders of the stock of the continuing corporation shall have to preemptive right, as such holders, to purchase one shares which may at any time be sold or offered for sule by the continuing corporation.
- 4. Directors. The continuing correlation whall have seven directors upon completion of the marger. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than three. The directors of this corporation need not be stockholders.
- (a) The names and post office addresses of the members of the first board of directors of the continuing corporation are as follows:

#### Name

Ben Hill Griffin, Jr.

Laura Frances Griffin

Clyde Young

#### Address

Frostoreef, Ploylun

Frostprock, 'lovid

c/o Griffin Convers, inc.
Mulberry acad,
Bartow, Floring

John Giddens, Jr.
James E. Redd
R. L. Padgett
Chesterfield N. Smith

Frostproof, Florida
Frostproof, Florida
Frostproof, Florida
P. O. Box 1068
Bartow, Florida

They shall hold office until their successors are elected or appointed and have qualified.

(b) Any contract or other transaction between the continuing corporation and one or core of its directors, or between the continuing corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the continuing corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the continuing corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by vote of a majority of the directors present, such interested directors or director to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. This provision shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

- corporation may, but shall not be required to, submit any contract or transaction for approval at any annual meeting of the stockholders called for that purpose; and any contract or transaction so approved by a majority vote of a quorum of the stockholders at such meeting shall be binding upon the corporation and all its stockholders, whether or not the contract or transaction would otherwise be subject to attack because of the interest of any of the directors of the corporation for any other reason.
- (d) The board of directors may indemnify directors and officers against liability for their good faith acts and omissions.
- tinuing corporation is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- other than vacancies created by removal or by an increase in the number of directors, shall be filled by the directors remaining in office. Vacancies created by removal or by an increase in the number of directors shall be filled by the stockholders.
- (g) The board of directors may exercise such other powers of the continuing corporation which

ment or with any by-laws which may be adopted by the stockholders.

5. Restrictions on transfer of stock. No issued and outstanding stock in this corporation shall be transferred to a person who is not already a stockholder unless the stock shall have first been oftered for sale to each of the other stockholders of this corporation at the same price and on the same terms as cortained in a bona fide offer received by the stuckholder desiring to transfer stock. The offer shall be in writing and shall set forth the price and terms and shall be sent by registered mail to each stockholder at the address listed on the corporation books, and to the corporation. The right to transfer the stock shall not exist until all existing stockholders refuse the offer made as provided above or until they rail for a period of 30 days after receipt of the written offer to accept same by compliance with the terms therein set forth. Within such 30-day period, some of the stockholders or the corporation may accept the offer, with the accepting stockholders having the right to purchase the stock on a pro rata basis among themselves, and the corporation having the right to purchase the stock if the stockholders do not. Regulations as to the formarities and procedure to be followed in effecting the transfer shall be prescribed in the by-laws of this corporation. This provision may be rescinded, terminated, and concelled (either permanently or for a specified per ed or time) at any annual or special meeting of the stockholders by a

and entitled to vote. The board of directors of the continuing corporation may further restrict the transfer of stock by adopting such restrictions in the by-laws. Each certificate of stock issued by the continuing corporation shall contain a brief reference that transfer of the stock may be restricted by provisions of this agreement or in the by-laws.

6. Conversion of shares. The manner and basis of payment for the shares of each of the constituent corporations and the manner of converting the shares of each of the constituent corporations into the shares of the continuing corporation shall be as follows:

North Control

the merger, the issued and cutstanding shares of stock of each of the constituent corporations (except Concentrate), ipso facto, without any action on the part of the holders thereof, shall automatically become and be converted into stock of the continuing corporation at the rates specified below; and each outstanding certificate representing shares of stock of the constituent corporation shall thereupon be deemed for all corporate purposes to evidence the ownership of the number of fully-paid, non-assessable shares of stock of the continuing corporation into which such shares of stock of the constituent corporation shall have been so converted:

. . . which are converted Number of shares in a constituent corporation . . . into this number of shares of the continuing corporation Number Name 1 65 14. Griffin 1. : 5 0,9 Cancers 6.25 Service

Fruit 4 ...
Lands 1
Groves 1
Smith 150
Properties 1

25. 32.5 1. 67.5

- (b) Immediately upon the effective date of the merger, the shares of stock of Smith owned and held by Griffin shall cease to exist and shall be deemed cancelled, retired and eliminated, and no shares of stock of the continuing corporation shall be issued in respect thereof.
- (c) lamediately upon the effective date of the werger, the issued and outstanding shares of stock of Corcentrate shall be deemed shares of stock of the continuing corporation.
- (d) After the effective date of the merger and on or after the date fixed for such purpose by the board of directors of the surviving corporation, each holder of an outstanding certificate or certificates representing stock of the constituent comparations (except Concentrate) shall surrender the same to the continuing corporation, and such holder shall thereupon be sptitled to receive in exchange a certificate or certificates. representing the number of shares of stock of the continuing corporation into which the shares of stock represented by the certificate or certificates so surrendered shall have been converted. At the option of the board of directors of the continuing corporation, certificates of Concentrate may be amended to state the three hand authorized capital of the continuing corporation, or holders of such certificates may surrender the same and be issued therefor certificates of the cents comp corpo-

ration, each share of Concentrate being the sine as  $\alpha,\alpha$  share of the continuing corporation.

- 7. Terms and conditions of merger. The terms and conditions of the merger are as follows:
- shall exist on the effective date of the merch. In the by-laws of the continuing component of altered, amended, or repealed as therefore the laws.
- shall be and remain the officers of the continuous grapes ration and shall hold office until their processors shall be elected or appointed and real qualify. The board of directors of the continuing continuing corporation within starty days after the effective date of the merger.
- (c) The continuing correction to the have perpetual existence.
- office of the continuing corporation in the original prior as Scene Highway, P. 1. Next 197, resignor, Florida. The board of directors of the continuing corporation may from time to time never the principle of time to any other address in Fibrilla, and may from time to time establish branch offices at the place.
- (e) The fiscal year of Concentrate which begins November 1 and ends October 21 of the other (Secal year of the continuing corporation until changed by its board of directors.

- all the expenses of carrying this agreement into office and of accomplishing this merger.
- shall issue or sell, or issue rights to subscribe to, any shares of its capital stock prior to the effective date of the merger, nor shall any of the personal or corporations declare or pay any dividends prior to the effective date of the merger, except that the constitution of Concentrate shall make the exchange referred to in the background premises.
- (h) None of the constituent conserutions shall incur, prior to the effective date of the merger, any obligation not within the express contemplation of this agreement, whether by contract or necessary example pursuant to existing agreements and environments and exempt in the ordinary course of business, and discuss of Any material portion of its business or reports.
- the separate existence of the constituent corrections (except Concentrate) shall cease, and the constituent corporations shall become a single Florida economic tion merged into Concentrate in accordance with this agreement, possessing all the rights, privileges, powers, franchises, whether or not by their terms assignable, and immediates, as well as of a public or private nature, and properties, real, personal and mixed belonging to oil the constituent corporations, however acquired. In rights of ered to read all liens upon the property of the core a facety many rations shall be preserved unimpaired. Foretain to the rations whall be preserved unimpaired.

merger, and all debte, contracts, inabilities of lightness, and duties of the respective constituent to 2,220 long of lightness, thenceforth attach to the continuing occupations, and may be enforced against it to the extent as It they had been incurred or controlled by it.

- shall consider or be advised that any torther assignments or assurances in law or any things are consisting to vest in the continuing corporation, according to the terms hereof, the title to any property or rights of any of the constituent corporations, the proper officers and directors of such constituent corporation shall and will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the continuing corporation, and otherwise to carry out the purposes of this agreement.
- (k) Upon the effective date of the acceptance, the assets and liabilities of the constituent comparations shall be carried on the books of the continuing componition at the amounts at which they shall respectively be carried on such date on the books of the constituent componitions, subject to such intercompany adjustments or eliminations as may be required to give difect to the continuing componition of the capital stock of the continuing componition of the capital stock of the continuing componition and the issued to its stockholders in accompany to the accompany.
- (1) This agreement map or tear a small the merger herein provided for row to 1 mm and the constituent comparations at the constituent comparations at the effective date.

#### 8. Effective date of marger.

the stockholders of record of noth of the in State of corporations, and adopted by such server in the interior secretary of each constituent community of the constituent community of each constituent compensation of the constituent compensation of the interior of the secretary of state; and the agreement of the secretary of state; and the community of the secretary of state; and the community of the secretary of state; and the secreta

werger herein provided our shall be and report expecting at the opening of business on too date of such Till,  $\epsilon_{\rm e}$  and that date shall be the Derfective such Till,  $\epsilon_{\rm e}$ .

This agreement of merger shall constitute the entirement of incorporation of the surviving corner that the effective date of the mercer. The continuate corporation hereby reserves the richt transmit, where, change, or repeal any provisions cost the mercer of the prescribed by the laws of the State of Thomas are prescribed by the laws of the State of Thomas are partiallights conferred on stockholders there's the subject to this reservation.

10. Plan of reorganization. The ancountry constitutes the plan of reorganization or the constitutes: corporations.

of the voting stoch of each of the constituent corporations present at a meeting have designated T. T. Griffin, Jr. as the person to sign this agreement for the constituent corporations and to affix their corporate seals, and he has signed this agreement and affixed those corporate seals.

"CONSTITUTOT CONTORATIONS"

(corporate seals)

•

constituent corporations hereby curtify that the shows merger agreement has been submitted to a menting of the stockholders of record of each of the constituent corporations after required notice of the time, place and purpose of the meeting had been given to such stockholders. Whether entitled to vote or not; that the merger agreement was adopted by the holders of such stock in each of the overtituent corporations in the duly prescribed manners; and that it is deen authorized to certify the fact of such approach this agreement under the respective seals of the constituent corporations.

(corporate seals)

James E. Reds, an appeture of Concentrate and Tournties

(corporate seal)

John Gidders, dr., as secretary of

(corporate seal)

Clyde Young, as societary of Conners

(corporate seals)

Frances W. Firmondin as secondary of Lands, Fruit, Sirvine, Seith and Groves

IN WITNESS WHEREOF, the above agreement having been adopted and certified in accordance with Section 608.20(2), Florida Statutes, the agreement of merger has been signed by the president and secretary of each of the constituent corporations this \_\_\_\_\_\_ day of January, 19(1, under the respective corporate seals thereof, and has been duly acknowledged by the president of each of the constituent corporations to be the act, deed and agreement of that corporation.

"CONSTITUENT CORPORATIONS"

Attest:

The state of the s

Ву:

R R CV 1136 S

B. R. Griffin Jr. Las president of each of the constituent corporations

James E. Redd, as secretary of Concentrate and Properties

John Giddens, Jr., as secretary of Griffin

Clyde Young, as secretary of Canners

Frances W. Fernandez, as secretary of Lands, Fruit, Service, Smith and Groves

### STATE OF FLORIDA COUNTY OF POLK

1、1年の日本の政治をおけるのではない。

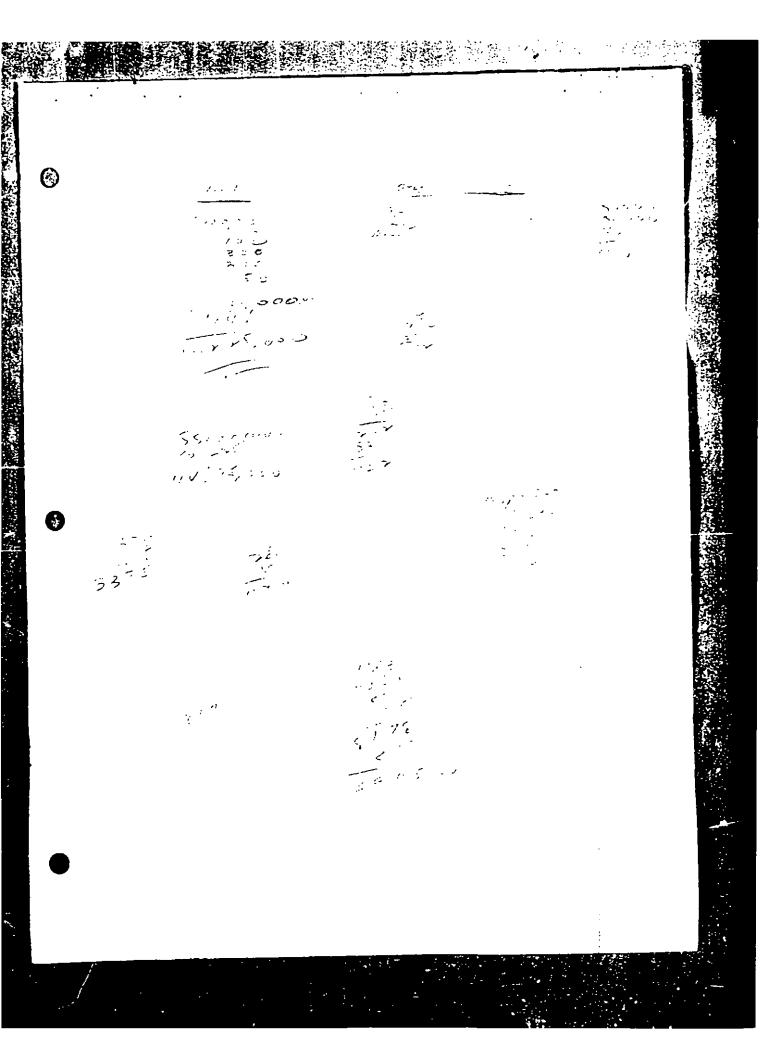
I hereby certify that on this day before detended the undersigned notary public authorized in the state and county named above to take acknowledgments, personally appeared B. H. GRIFFIN, JR., as president of the following nine Florida corporations: GRIFFIN CONCENTRATE CO., BEN HILL GRIFFIN, INC., GRIFFIN CANNERS, INCORPORATED, GRIFFIN CITRUS SERVICE COMPANY, GRIFFIN FRUIT CO., GRIFFIN LANDS, INC., GRIFFIN GROVES, INC., GRIFFIN & SMITH, INC., and GRIFFIN PROPERTIES, INC., known to me to be the person described as president of each of said corporations, and he acknowledged before me that he signed and executed the agreement of merger in behalf of each of said corporations and that the agreement of merger is the act, deed and agreement of each of said corporations.

Witness my hard and official seal in the state and county named above this January \_\_\_\_\_\_\_\_, 1961.

Notary Public, State of Florida at Large.

#### My commission expires:

Notany Public, State of Florida of Inten-My commission elloros Aug. 21, 10-2. Bonsed by Mass, bonking a insurance Us.



No. B. 27135 C

NAME

William (Ein Will)

Since

FILED IN THE OFFICE OF SECRETARY OF STATE OF FLORIDA

8-1-61

TOM ADAMS SECRETARY OF STATE

STATE OF FLORIDA OFFICE

AUG 1 1961

#### SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

<del></del>	
said Act:	utes 1953, the following is submitted, in compliance with
First That Griffin Properties, Inc.	named changed to GRIFFIN (BEN HILL), INC.
a corporation duly organized and existing under	the laws of the State of Florids
with its principal place of business at City of	Prostproof
County of Polk	State of . Florids
	Hill Griffin, Inc., South Scenic Highway (Street or building)
City of Prostproof	. County of Polk
State of Ploride	, as its place of business or domicile for the service of
process within this State, and named as its age	nts, B. H. Griffin, Jr.
Prostproof, Fla.	to accept service of process
OFFICERS: AFFIX TITLES: NAME	SPECIPIC ADDRESS
B. H. Griffin, Jr., President	Prostproof, Plorida
John A. Giddens, Jr., Vice-President	Avon Park, Plorida
R. L. Padgett, Vice-President	Avon Park, Florida
James B. Redd, Secretary-Treesurer	Prostproof, Plorida
	· -
DIRECTORS: (THREE (3) required by law	1
NAME	SPECIATO ADDRESS
B. H. Griffin, Jr.,	Prostproof, Fla.
James E. Redd	Prostproof, Fla.
Chesterfield H. Smith	245 South Central Avenue, Bartow, Ficrida
	James B. Redd
	BY DESIGNATED AGENT)
Having been named to accept service of pro	ncess for the above stated corporation, at place designated in nefty, and agree to comply with the provision of said Act
relative to keeping open said office.	B. B. Grisch, Jr.
It is necessary to file this cortificate within thirty	

to a secretary to be the transfer of permit to foreign corporations; and thereafter only has changed its place of business or agent.

No. D - 27835 F

1962

CORPORATION REPORT AND TAX RETURN OF

GRIFFIN (BENHILL)
P. O. ADDRESS(Do not write below this line)
Filed in the office of the Secretary of State of
day of
A. D. 19

## Corporation Report and Tax Return

to the

### Secretary of State of Florida

as required by Chapter \$38. Florida Statutes

Shrue- Do sel extre it res
Ami. Rec
Ami. 200
Refund
Bal Day -22-1743 074 * 200.00
Val No.

	DIRECTIONS: Read carefully.  Corporations are required to complete IN FULL a report and file with the Secretary of State on or before corporations are required to complete the information required berein. Make check for the capital stock tax
	July 1 annually. Please print or type the strick is based on the value of issued and outstanding capital stock payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock payment payable to the Secretary Only one (1) report necessary where more than one (1) year's tax is paid
	at the time of filing. Amount remitted with this report \$ 200.00
	1. NAMEBAR_HITTIGHTTIME
	2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS . P. O. Box 127
	Frostproof Polk Florida State
	inity County
	3. NAMES AND ADDRESSES OF OFFICERS: TITLE ADDRESS
Λ	NAME Prostproof, Fla.
U	B. H. Griffin, Jr. President Prostproof, Pla.  Laura F. Griffin Vice President Prostproof, Pla.
	Laura F. Griffin Vice President Prostproof, Pla.
	John Giddens, Jr. Vice President Prostproof, Pla.
D	James E. Redd Secretary-Treasurer Prostproof, Pla.
K	4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
	ADDRESS
	B. H. Griffin, Jr. Prostproof, Pla.
I	value Ciddona IV
1	Tampe R TAGG
	g L Padgett
~	5 NAME OF RESIDENT AGENT James B. Redd. ADDRESS Prostproof
( <del>,</del>	
•	
	CAPITAL STOCK STATEMENT
T	"NO PAR value there are presented to have a value of at land SIMM per there, but report should be accompashed by a brird financial statement threeing actual value, including surplus which has become a part of irrested capital.
1	6. Total AUTHORIZED Capital Stock:
	Shares of the par value of \$ each
	550,000 Shares without nominal or par value
N	7. OUTSTANDING Capital Stock:
1.4	channel the nor value of \$each \$
	305,048 Shares without nominal or par value (actual) \$ 492,261.16
	Total OUTSTANDING capital stock \$
A	B. Date of last meeting of Directors. 7-2-62
	In the corporation active? Yes If inactive, state how long
	9. General nature of business engaged incitrus growing and processing
I	10 Date incorporated 7-27-48
L	11. We, the undersigned, certify the above statement of facts to be true and correct as shown by
	our books. Bill Griffin, Inc.
	by Allest - Grand -
	Dy's Atlest: - A
	STATE OF FLORIDA
	COUNTY OF POIR
	Personally appeared before me B. H. GYIYYIII, 11.6
	who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.
	Sworn to and subscribed before me this . 2 day ofTuly
	A comment of the state of the
	(Notary Seal)
	ODICINAL Terr apart Send in only the original. Keep COPY for your files.

No. B-27835-5

Tax for Years

1963

Do not write above this line

CORPORATION REPORT AND TAX RETURN OF

Griffin (Ben Hill) Inc.
P. O. ADDRESS
(Do not write below this line)
Filed in the office of the Secretary of State of
Filed in the office of the Secretary of State of the State of Florida, this
·
the State of Florida, this

Secretary of State.

<u>-</u>

## Corporation Report and Tax Return for Domestic Corporations

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Amt. Rec
Ami D
Refund
Bal. Dos
MA No. 22 COLUMNA

Secretary of State of Florid	
	la Refund
as required by Chapter 638. Florida Status	Bal. Dos
- referred by complete sees, I make District	Vil. No.
DUNECTIONS: Reed carefully.	M 2 2 2 2 2 2 4
Corporations are required to complete IN FUIL a report and fill	e with the Secretary of State on or before
July 1 annually. Please print or type the information required I payment payable to the Secretary of State. Tax is based on the	Value of issued and outstanding courts' much
See schedule on taxpayer's COPY. Only one (1) report necessary	where more than one (I) year's tax is paid.
at 'he time of films. Amount remitted with this report \$ 20	0.00
1. NAME (Ben Hill) Griffin, Inc.	
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS	P. O. Box 127
Frostproof Polk	(Street or Part Office Sou) Florida
(City) (Cou	
1 NAMES AND ADDRESSES OF OFFICERS:	
NAME TITLE	ADDRESS
B. H. Griffin, Jr. President	Frestproof, Florie
James E. Redd Executive Vice Pr	
Clyde Young Vice President	
John A. Giddens, Jr. Vice President	
4. NAMES AND ADDRESSES OF DIRECTORS (law re	
NAME	
	ADDRESS
B. H. Griffin, Jr.	
James E. Redd	frostproof_Florida
John A. Giddens, Jr.	
R. L. Padgett	Avon Park, Florida
5. NAME OF RESIDENT AGENT, James, E., Redd	ADDRESS
Frostproof, Florida  CAPITAL STOCK STATE	-
	-
CAPITAL STOCK STATE	-
CAPITAL STOCK STATE	have, but report should be environment by a brust part of invested copyligh
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CAPITAL STOCK STATE  6. Total AUTHORIZE® Capital Stock:	hore, but report dented by enveryment by a brust part of invested explicit.
6. Total AUTHORIZE Capital Stock:  Shares of the par value of \$	part of invalid asplical
6. Total AUTHORIZE Capital Stock:  Shares of the par value of \$  550,000 Shares without nominal or par value of \$  Shares of the par value of \$  Shares of the par value of \$	part of invested amplied each_
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# Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florido Secretary of State Tallahassee Florida Refer to This Num in All Corresponde

Refer to This Number in All Correspondence

This return is due on July 1

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Ottleers-Namer						
			Attress	<del>,</del>		
(Directors - Name) -Law requires at least 3-						
<u>,                                      </u>						
			— <del></del> -	1.	<del> </del>	
thesident Agent Hame. by acknowledge acceptance of the appoint	tment		,			
dent agent upon whom service of process	may be made		Signature	-482+71 Av. *		
		_		inactive, tactivity bega		
meeting of Directors	8. Corperati	on Active* 🚊	9.	tactivity bega	T WORLD	. · γ. •
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ragnin - Day - Ite-	Date Incorporated.	•	If fore 12. Date C	gn corporation in F!	n. <sup>a</sup> Tyffein - Da	<u>v Per</u>
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	GRIFFIN (BEN HILL), INC.
A	mendment.
	FILED IN OFFICE OF SUCRETARY
	of STATE. STATE OF FLORIDA.  by MRCou October 10, 196
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LAN SPRISE

HOLLAND, BEVIS, SMITH, KIBLER & HALL

October 5, 1966

Sept-10 Bartow

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The Honorable Tom Adams Secretary of State The Capitol Tallahassee, Florida

Re: Ben Hill Griffin, Inc.

Dear Mr. Adams:

We are enclosing the original and one copy of certificate of amendment of certificate of incorporation for Ben Hill Griffin, Inc. Please file and approve the original and certify the copy for us.

Our check in the amount of \$13 payable to you for the appropriate charges is enclosed.

Please let us know if anything further is required.

Sincerely yours,

William O. E. Henry

WOEH/kr Enclosure cc: Ben Hill Griffin, Inc.

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#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

OF.

BEN HILL GRIFFIN, INC.

undersigned president and sorretary, hereby certifies:

directors a resolution was adopted approving and proposing to the stockholders an amendment to its certificate of incorporation and dated January 7, 1961 repealing paragraph 5 of said certificate of incorporation in its entirety and renumbering paragraphs to through 10 as paragraphs 5 through 10.

SECOND: That said amendment was proposed to a duly-held meeting of stockholders, and in accordance with the certificate of incorporation and section 608.18(1), Florida Statutes 1965, said stockholders approved (a) the repealing of said paragraph 5 and (b) the renumbering of paragraphs 6 through 10 as paragraphs 5 through 9.

THIRD: The certificate of incorporation dated January 7, 1961 of Ben Hill Griffin, Inc. shall be amended and the forcaoing amendments incorporated therein when this certificate of amendment has been filed with the Secretary of State, approved by him, and all fees and filing taxes have been paid.

IN WITNESS WHEREOF, Ben Hill Griffin, Inc. has caused its corporate seal to be hereunto affixed and this certificate signed by the president and secretary on this 30 day of September, 1956.

BEN HILL GRIFFIN, INC.

(corporate seal)

FTEST:

Jame E. Sedd

220 1122

By: Production t

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that on this day before me, the undersigned notary public authorized in the state and county named above to administer oaths and take acknowledgments, personally appeared BEN HILL GRIFFIN, JR. and JAMES E. REDD, president and secretary, respectively, of BEN HILL GRIFFIN, INC., a Florida corporation, known to me to be the persons described as president and secretary of said corporation and who executed the foregoing certificate of amendment, and acknowledged before me that they executed said instrument in the name of and for the corporation, that as such corporate officers they are duly authorized so to do, and that the seal affixed to said instrument is the true seal of the corporation.

Witness my hand and official seal in the county and state named above this 36 day of September, 1966.

Notary Public, State of Florida
at Large

My commission expires:

MOTAPY PURIC, STATE OF ROBIDA OF LARGE MY COMMISSION EXPIRES AUG. 26, 1970 BORDED THROUGH PRED OF DESTELHORST

### Corporation Report and Tax Return for Foreign and Domestic Corporations Secretary of State

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## Corporation Report and Tax Return for Foreign and Domestic Corporations

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# Corporation Report and Tax Return for Foreign and Domestic Corporations Secretary of State Mark Landing

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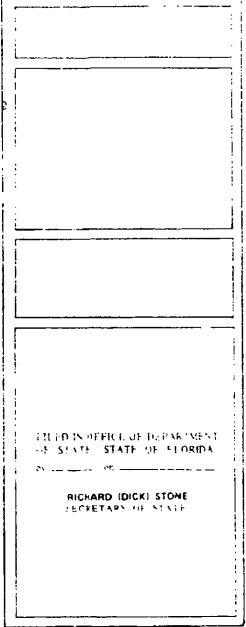
# Corporation Report and Tax Return for Foreign and Domestic Corporations State of Standard Corporations DEPARTMENT OF REVENUE Reference Control of the Con

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ment of Merger between REN
RIFFIN, INC., and GRIFFIN
LIZER CO., B-28035 both Florida
rations, merging into and
the name of BEN HILL GRIFFIN,
the continuing corporation, filed 11/1/72



corp.-1

Agreement of Merger between GRIFFIN FEBTILLER 10. With and until BEN HILL GRIFFIN, INC.

Arnold, Matheny & Eayan, P.A. Attorneys 857 N. Orange Ave. P.G. Box 2967

P.G. Box 2967 Orlando BXX Nov. 1, 1972 - 13100 \*\*\* \* 5.8E კ~ე**იი ++ ++5.**00 20 \*\*\*\*15.00 C. TAX ...... R. AGENT FEE 3 TOTAL 4.5 N. BANK BALANCE DUE REFUND .....

### PLAN AND AGREEMENT OF MERGER

OF

GRIFFIN FERTILIZER CO. (A Florida corporation)

with and into

BEN HILL GRIFFIN, INC. (A Florida corporation)

\*\*\*\*\*\*

FILED S

PLAN AND AGREMENT OF MERGER entered into agreef Totober 16: 1972, by and between BEN HILL GRIFFIN, INC. (heman nate). called "Griffin") and a majority of the Directors thereof and GRIFFIN FERTILIZER CO. (hereinatter called "Fertilizer") and a majority of the Directors thereof.

WITNESSETH:

WHEREAS, GRIFFIN AND FERTILIZER are corporations dely organized and existing under the laws of the State of Florida: and

whereas, the authorized capital stock of GRIFFIN consists of 550,000 shares of Common Stock having no par value, of which not more than 321,522 shares (excluding treasury shares) have been issued; and

WHEREAS, FERTILIZER has authorized capital stock consisting of 15,000 shares of Common Stock having no par value, of which not more than 13,055 shares have been issued: and

WHEREAS, the Boards of Directors of GRIFFIN AND
PERTILIZER (such corporations being hereinafter sometimes
collectively called the "Constituent Corporations"), deem it
advisable and for the benefit of the Constituent Corporations
and their stockholders that FERTILIZER be merged into GRIFFIN
on the terms hereinafter set forth and such Boards of Directors
have approved this Plan and Agreement of Merger (hereinafter
called "this Agreement");

ARNOLD, MATHERN & EAGAR, P.A. ORLMOD, PLONDA NOW, THEREFORE, GRIFFIN and FERTILIZER hereby agree that, pursuant to the applicable statutes of Florida and subject to the conditions hereinafter set forth. FERTILIZER shall be merged into GRIFFIN which shall be the surviving corporation and that the plan, terms and conditions of such merger (hereinafter called the "Merger") shall be as follows:

#### ARTICLE 1.

At the time of merger, as defined in Article IX hereof. FERTILIZER shall be merged into GRIFFIN, the separate existence of FERTILIZER shall cease and GRIFFIN, as the Surviving Corporation shall continue to exist by vartue of and shall be governed by the laws of Florida with its present name. All property of every description, real, personal and mixed, interest. rights, privileges, powers and franchises of GRIFFIN prior to the merger shall not be affected by the merger and at the time of merger, GRIFFIN shall, without further act or deed, own and possess all the property of every description, real, personal and mixed, interests, rights, privileges, powers and franchises of FERTILIZER, all as provided by the General Corporation Law of Florida. Also as provided by those laws, all rights of creditors and of any persons dealing with the Constituent Corporations and all liens upon any property of the Constituent Corporations shall be preserved unimpaired by the merger and all debts, liabilities, obligations and duties of FERTILIZER shall thence forth attach to GRIFFIN and may be enforced against it to the same extent as if the same had been incurred by it.

#### ARTICLE II.

At the time of merger, the Articles of Incorporation of the Surviving Corporation shall be the existing articles of incorporation of GRIFFIN, including all amendments to the date of this agreement, a copy of which is attached hereto as Exhibit One and by this reference made a part hereof as fully as though set out verbatim, and this agreement shall not change the name or authorized shares of any class or otherwise amend the Certifi-

AMMOLD, MATHER & EAGAN, P.A. cate of Incorporation of GRIFFIN.

#### ARTICLE III.

The names and addresses of the members of the Board of Directors of the surviving corporation who shall hold office as of the effective date of the merger and until the next annual meeting of the stockholders as provided by the bylaws or uttil their successors are elected or appointed and have qualified are as follows:

#### Name

#### Addr. 55

B. H. Griffin, Jr.

John R. Alexander

B. H. Griffin, III

George W. Harris, Jr.

Walker E. Blount, Jr.

Chesterfield H. Smith

Kingswood Sprott

H. P. Troutman

Frostproof, Florida

Frostproof, Florida

Barton, Floriua

Frostproof, Florida

Bartos, Florida

Barton, Florida

Winter Haven, Florida

Bartos, Florida

#### ARTICLE IV.

The bylams of GRIFFIN as in effect at the time of the merger shall be the bylaws of the Surviving Corporation until amended according to the provisions thereof and applicable laws.

#### ARTICLE V.

The manner and basis of payment for the shares of the Constituent Corporations at the time of Merger shall be as follows:

- (1) Each two (2) outstanding shares of FERTILIZER Common Stock, no par value, shall be paid for by conversion into one (1) share of Common Stock, no par value.of GRIFFIN
- (2) Each outstanding share of GRIFFIN Common Stock, no par value, shall continue to be outstanding and shall remain as duly issued Common Stock of GRIFFIN.

#### ARTICLE VI.

The amount of capital with which the continuing corporation will begin business shall be the aggregate value of consideration received for all no par value stock to be outstanding when the merger is completed which sum shall be more than Five

Hundred Dollars (\$500,00).

#### ARTICLE VII.

The elected officers of GRIFFIN after the time of Merzer, to hold office in accordance with the Bylans of Griffin shall reas follow::

Chairman and Chief Executive Officer: B. H. Griffin, Jr.

President: B. H. Griffin, III

Executive Vice President and Secretary: James E. Redd

Vice President: Kingswoon Sprott

Vice President, Treasurer and Asst. Secretary: Jone R. Alexander

Vice President: H. P. Troutman

Vice President: John A. Giddens, Jr.

Vice President: R. L. Padgett

Vice President: R. A. Riley

Vice President: Lloyd Jarrell

Vice President: R. H. Hull

#### ARTICLE VIII.

As soon as practicable, FERTILIZER shall hold a neeting of its stockholders for the purpose of considering and acting upon this Agreement and any matters necessary or proper to carry out the transactions contemplated by this Agreement. It, after voting at such meeting (including adjourned sessions), less than a majority of the shares of Common Stock entitled to be voted thereon of FERTILIZER have been effectively voted in the affirmative for this Agreement, this Agreement shall cease to be uniding upon GRIFFIN or FERTILIZER.

#### ARTICLE IX.

As soon as practicable after the adoption of this
Agreement and the obtaining by FERTILIZER of stockholder approval
as contemplated by Article VII hereof, officers of each of the
Constituent Corporations shall take the action required by the
General Corporation Law of the State of Florida to complete this
merger. The merger shall become effective when all procedures required to make the merger effective have been completed. The
time at which all such procedures have been completed shall be

LEFOTTON
ASSIDUD, MATTHEW
& EAGAS, P. A.
OSLANDO, PLONEA

Agreement, the Merger herein provided shall be and become effective at the opening of business on the date of such filing and that date shall be the "effective date" of the Merger. Either of the Constituent Corporations may, at its option, terminate this Agreement if the Merger has not been approved by the Stockholders of FERTILIZER prior to November 1, 1972.

#### ARTICLE X.

It is a condition of this Agreement that neither of the Constituent Corporations shall declare or pay any dividend on or make any distribution of any shares of its capital stock as a dividend prior to the time of Merger.

IN WITNESS WHEREOF, the parties have caused this Agreement of Merger to be executed as of the day and year first above written.

( Corporate Seal )

BEN HILL GRIFFIN, INC., a Florida corporation

Hainet Stations

A majority of the Directors of BEN HILL GRIFFIN, INC., a Florida corporation

ARTEST :

Ames E. Redd, Secretary

( Corporate Seal )

GRIFFIN PERTILIZER C<sup>\*</sup>., a Florida corporation

Mather Sano

Kraghe Lauren

A majority of the Directors of GRIFFIN FERTILIZER CO., a Florida corporation

AMERICAD, MACTIONALY
& ENGARL, P.A.
ORLANDO, PLONDO

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#### CERTIFICATION

#### AS TO

#### BEN HILL CRIFFIN, INC.

- I. JAMES E. REDD, hereby dertify that I am Secretary of BEN HILL GRIFFIN, INC., a corporation organized and existing under and pursuant to the general laws of the State of Florida, the surviving corporation mentioned in the within Agreement of Merger, and, on behalf of said Corporation, do further certify as in-lows:
- GRIFFIN FERTILIZER CC., a Florida corporation, with and into BEN HILL GRIFFIN, INC., a Florida corporation, was signed and delivered by a majority of the Directors of said corporation, after said merger and the terms and provisions of said Agreement had been duly approved by said Directors at a meeting reluctorer.

  October 16, 1972, duly called for the purpose of considering said Agreement of Merger.
- (2) The Agreement of Merger does not change the name or authorized shapes of any class or otherwise amend the Certificate of Incorporation of the surviving corporation. Ben Bill Griffin. Inc.
- shares of any class of the surviving corporation to be issued of delivered under the plan of merger do not exceed fifteen percent of the snares of the surviving corporation of the same class outstanding immediately prior to the effective date of the merger.
- (4) The foregoing agreement of merger has been adopted by the surviving constituent corporation. Ben Hill Griffin, Inc., by action of its Beard of Directors and without any vote of its stockholders, pursuant to Subsection (3) of Section 608,20.

  Florida Statutes, 1971.

IN WITNESS WHEREOF. I have hereunto set my hand as Secretary of BEN HILL GRIFFIN, INC., a Florida corporation and have affixed its corporate seal this 30th day of October, 1972.

(Corporate Seal)

AMMOLD, MATHEMY & ENGAR, P. A. ORLANDO, PLORDA

Mas S. Redd. Secretary

CERTIFICATION

AS TO

#### BEN HILL CRIFFIN, INC.

- I. JAMES E. REDD. hereby certify that I am Secretary of BEN HILL GRIFFIN, INC., a corporation organized and existing under and pursuant to the general laws of the State of Florida, the surviving corporation mentioned in the within Agreement of Merger, and, on behalf of said Corporation, do further certify as follows:
- GRIFFIN FERTILIZER CO., a Florida corporation, with and into BEN HILL GRIFFIN, INC., a Florida corporation, was signed and delivered by a majority of the Directors of said corporation, after said merger and the terms and provisions of said Agreement had been duly approved by said Directors at a mieting field October 16, 1972, duly called for the purpose of considering said Agreement of Merger.
- (2) The Agreement of Merger dors not change the name or authorized shores of any class or otherwise amena it.

  Certificate of Incorporation of the surviving corporation, Ben Hill Griffin, Inc.
- (3) The authorized unissued shares or the treasury shares of any class of the surviving corporation to be issued of delivered under the plan of merger do not exceed fifteen percent of the snares of the surviving corporation of the same class outstanding immediately prior to the effective date of the merger.
- (4) The toregoing agreement of morger has been adopted by the surviving constituent corporation. Ben Rill Grittin, Inc., by action of its Beard of Directors and without any vote of its stockholders, pursuant to Subsection (3) of Section 608.20, Florida Statutes, 1971.

IN WITNESS WHEREOF. I have hereunto set my hand as Secretary of BEN HILL GRIFFIN, INC., a Florida corporation and have affixed its corporate seal this 30th day of October, 1972. (Corporate Seal)

AMMOAD, MATHEMY
& EAGAR, P. A.
CHLANCO, PLONDA

ges E. Redd. Secretary

#### CERTIFICATION

#### AS TO

#### GRIFFIN FERTILIZER CO.

#### (A Florida corporation)

- I, JAMES E. REDD, hereby certify that I am Secretary of GRIFFIN FERTILIZER CO., a corporation organized and existing under and pursuant to the general laws of the State of Florida, one of the merging corporations mentioned in the within Agreement of Merger and do further hereby certify as follows:
- of GRIFFIN FERTILIZER CO., a Florida corporation, with and into BEN HILL GRIFFIN, INC., a Florida corporation, was signed and delivered by a majority of the Directors of said GRIFFIN FERTILIZER CO., a Florida corporation, after said merger and the terms and provisions of said Agreement had been duly approved by said Directors at a meeting held. August 30, 1972, duly called for the purpose of considering said Agreement of Merger.
- (2) Said Agreement was duly submitted to the stockholders of GRIFFIN FERTILIZER CO., a Florida corporation, at a meeting thereof called separately for the purpose of taking the same into consideration and held on October 30, 1972, at Frustproof, Florida, upon due notice being given to the stockholders of record.
- considered and a vote of the stockholders of GRIFFIN FERTILIZER Co., a Florida corporation, who were then present in person or represented thereat by proxy was taken by ballot for the adoption or rejection of said Agreement and the votes of the stockholders holding stock entitling them to exercise at least a majority of the voting power on the proposal to merge said corporations and with respect to said Agreement, to wit, the holders of 94% of the outstanding shares of capital stock voted for the adoption of said Agreement.

AMHOLD, MATHEMY
& EAGAR, P. A.
ORLANDO, FLORIDA

(4) Said meeting of the stockholders of GRIFFIN

FERTILIZER CO., a Florida corporation, was held and said

vote by ballot was taken separately from any meeting of BEN HILL

GRIFFIN, INC., a Florida corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of GRIFFIN FERTILIZER CO., a Florida corporation, and have affixed its corporate seal this 30th day of October, 1972.

nes E. Redd, Secretary

(Corporate Seal)

IN WITNESS WHEREOF, the Constituent Corporations have caused this Agreement of Merger to be signed in their respective corporate names by their respective Presidents or Vice Presidents and their respective corporate seals to be hereunto clinxed and to be attested by their respective Secretaries, a majority of the Directors of each of the Constituent Corporations having previously subscribed their names to this Agreement of Merger. and the respective Secretaries of the Constituent Corporations have certified hereto that said Agreement of Merger has been duly adopted by the stockholders of GRIFFIN FERTILIZER CO., and the Directors of BEN HILL GRIFFIN, INC., pursuant to Sec. 608.20 (3), Florida Statutes, 1971, and said Agreement of Merger Certificates and Exhibits are hereby acknowledged by the President of BEN HILL GRIFPIN, INC., a Florida corporation, and the President of GRIFFIN FERTILIZER CO., a Florida corporation, to be the act. deed and agreement of each corporation as of October 30, 1972.

BEN HILL GRIFFIN, INC.

(Corporate Seal)

By: B. H. Crigh, 111

THEST:

Redd, Scretary

( Corporate Seal )

GRIFFIN FERTILIZER CO.

By:

\_0

Myes B. Redd, Secretary

STATE OF FLORIDA )

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COUNTY OF POLK

Before me, the undersigned authority, personally appeared B. H. Griffin, III, and James E. Redd, to me known and known by me to be the President and Secretary, respectively, of BEN HILL GRIFFIN, INC., a Florida corporation, and who acknowledged to

AMICELD, MATHEMY & EARAN, P.A. and before me that they executed the foregoing in the capacity and for the purposes therein set forth as the act, deed and agreement of the corporation. .

WITNESS my hand and official seal this 30th day of October, 1972.

Hotary Public Mesach

My Commission Expires.

STATE OF FLORIDA

Melary Parks, State of Florida of Large Birthon Expending, 26, 1975

COUNTY OF POLK

Before me, the undersigned authority, personally appeared Ben Hill Griffin, Jr., and James E. Redd, to me known and known by me to be the President and Secretary, respectively. of GRIFFIN FERTILIZER CO., a Florida corporation, and who acknowledged to and before me that they executed the foregoing in the capacity and for the purposes therein set forth as the act, deed and agreement of the corporation.

WITNESS my hand and official seal this 30th day of October, 1972.

My Commission Expires:

Natary Hubbl. State of Factor at Large His Jammisson Especiality, 26, 1935.



Cerretary of State



9, Som Adams, Secretary of State of the State of Florida, Do Hereby Certify That the following is a true and correct copy of

Certificate of Amendment to Certificate of Incorporation of EEN HILL GRIFFIN, INC., a corporation organized and existing under the laws of the State of Florida, filed on the 10th day of October, A. D., 1966, as shown by the records of this office.

Given under my hand and the Great Scal of the State of Florida at Gallahassee, the Capital, this the 18th day of October A.D. 1966.

Secretary of State

"EXHIBIT ONE"
(Comprising 18 sheets)

### CERTIFICATE OF AMENDMENT

OF

### CERTIFICATE OF ISCORPORATION

OF

BEN HILL GRIPFIN, INC.

BEN HILL GRIFFIN, INC., a Florida corporation, by its undersigned president and sucretary, hereby certifies:

FIRST: That at a duly-held meeting of its board of directors a resolution was adopted approving and proposing to the stockholders an anendment to its certificate of incorporation dated January 7, 1961 repealing paragraph 5 of said certificate of incorporation in its entirety and renumbering paragraphs 6 through 10 as paragraphs 5 through 10.

SECOND: That said amendment was proposed to a dulyseld meeting of stockholders, and in accordance with the certificate of incorporation and section 608.15(1), Floride Statutes 1963, said stockholders approved (a) the repealing of said paragraph 5 and (b) the renumbering of paragraphs 6 through 10 as paragraphs 5 through 9.

TRIRD: The certificate of incorporation dated January 7, 1961 of Ben Hill Griffin, Inc. shall be amended and the foregoing amendments incorporated therein when this certificate of amendment has been filed with the Secretary of State, approved by him, and all fees and filing taxes have been paid.

IN WITHRESS WHEREOF, Ben Hill Griffin, Inc. has caused its corporate seal to be hereunto affixed and this certificate signed by the president and secretary on this 32 day of September, 1966.

BEN HILL GAIRFIN, INC.

(corporate seal)

STATE OF PLORIDA

COUNTY OF POLK

I hereby certify that on this day before me, the undersigned notary public authorized in the state and county named
above to administer oaths and take acknowledgments, personally
appeared BEN HILL GRIFFIN, JR. and JAMES E. RIDD, president and
secretary, respectively, of BEN HILL GRIFFIN, INC., a Florida
corporation, known to me to be the persona described as president
and secretary of said corporation and who executed the foregoing
mertificate of amendment, and acknowledged before me that they
executed said instrument in the name of and for the corporation,
that as such corporate officers they are duly authorized so to
do, and that the seal affixed to said instrument is the true seal
of the corporation.

Witness my hand and official seal in the county and state named above this 30 day of September, 1966.

Hotary Public, State or Florida
at Large

My commission expires:

HOTARY PISTIC, STATE OF PLOTINA OF LANCE MY CHAMMICH EXITES AUG. 78, 1770 PISTOR & PARTY OF REPORT PRINTER

#### MERGER AGREEMENT

AGREEMENT OF MERGER, dated as of January 7, 1961, between the following nine Florida corporations: GRIFFIN CONCENTRATE CO., (berein sometimes called "Concentrate"); BEN HILL GRIFFIN, INC., (herein sometimes called "Griffin"); GRIFFIN CANNERS, INCORPORATED, (herein sometimes called "Canners"); GRIFFIN CITRUS SERVICE COMPANY, (herein sometimes called "Service"); GRIFFIN FRUIT CO., (herein sometimes called "Fruit"); GRIFFIN LANDS, INC., (herein sometimes called "Lands"); GRIFFIN GROVES, INC., (herein sometimes called "Groves"); GRIFFIN & SMITH, INC., (herein sometimes called "Smith"); and CRIFFIN PROPERTIES, INC., (herein sometimes called "Properties"); (all nine corporations being herein sometimes collectively called "constituent corporations"); and between the holders of a majority of the voting stock of each of the constituent corporations (herein sometimes called "Holders").

BACKGROUND: The dates of incorporation, the amounts of authorized capital stock, and the amounts of issued and outstanding stock of the constituent corporations are as follows:

Corporation	Date of Incorporation	Authorized Capital Stock	Shares Outstanding
Concentrate	September 10, 1959	100,000 shares no par value	52,004
Griffia	July 27, 1948	100 shares mp par value	53
Canners	September 2, 1954	500 shares \$100 par value	500
Service	September 22, 1944	100 shares no par value	100

Fruit	September 8, 1955	500 shares \$100 par value	252
Lands	December 31, 1958	300 sheres no par value	40
Groves	March 1, 1949	300 shares no par value	100
Smith	March 30, 1959	40,000 shares \$1 par value	40,000
Properties	December 12, 1960	50 shares no par value	50

All authorized capital stock is common stock. Fruit was originally named R S Fruit Co. but by amendment to its articles of incorporation effective July 5, 1960 the name was changed to Griffin Fruit Co. Holders desire to merge the constituent corporations into Concentrate (herein sometimes also called "continuing corporation") and, at stockholders' meetings held pursuant to Section 608.11, Florida Statutes, Rolders designated B. H. Griffin, Jr. to sign this agreement for them under the corporate seals of the constituent corporations, all in accordance with Section 608.20, Florida Statutes. The constituent corporations are engaged in various phases of the citrus business and this merger would improve the efficiency and potential profitability of the continuing corporation in conducting those same businesses. The stockholders of the constituent corporations are substantially the same persons and they shall continue as stockholders of the continuing corporation. To simplify the mechanics of the merger, the stockholders of Concentrate shall exchange their 52,004 issued and outstanding shares of common stock with no par value solely for 260 shares of common stock with no per value of Concentrate, an exchange ratio of 200 for 1, before the effective date of the merger. The name of the

continuing corporation (Concentrate) shall be changed to Ben Hill Griffin, Inc.

IN CONSIDERATION of the background premises and of the mutual agreements and covenants herein contained, it is agreed that Griffin, Canners, Service, Fruit, Lands, Groves, Smith and Properties shall be and they hereby are merged into Concentrate, which shall be the surviving and continuing corporation, pursuant to the laws of Florida, and the terms and conditions of such merger and the mode of carrying it into effect are and shall be as follows:

- 1. Name of aurviving and continuing corporation.

  The name of the continuing corporation shall, from and after the effective date of the merger, be BEN HILL CRIFFIN, INC.
- 2. Nature of businesses. The general nature of the businesses to be transacted are:
- (a) To engage in every aspect and phase of the businesses of acquiring, producing, processing and disposing of agricultural products, and to engage in every aspect and phase of related businesses.
- acquire, and to ewn, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandize, real and personal property, and services, of every class, kind, and description; except that the continuing corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, sutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

- or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in, the State of Florida and in all other states, territories, possessions and countries.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mort-gages, transfers of corporate property, or other instruments to secure the payment of corporate indubtedness as required.

- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire of dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (g) The foregoing clauses shall be construed both as purposes and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the continuing corporation.

- 3. Capitalization of continuing corporation. The maximum number of shares of stock that the continuing corporation is authorized to have outstanding at any one time is 550,000 shares of common stock having no per value. The amount of capital with which the continuing corporation will begin business shall be the aggregate value of consideration received for all no par value stock to be outstanding when the merger is completed, which sum shall be more than \$500. After the merger is completed, the consideration to be paid for each share shall be as fixed by the board of directors of the continuing corporation, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors. The holders of the stock of the continuing corporation shall have no preemptive right, as such holders, to purchase any shares which may at any time be sold or offered for sale by the continuing corporation.
- 4. <u>Directors</u>. The continuing corporation shall have seven directors upon completion of the merger. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than three. The directors of this corporation need not be stockholders.
- (a) The names and post office addresses of the members of the first board of directors of the continuing corporation are as follows:

### Ben Hill Griffin, Jr. Laura Frances Griffin

Name

Clyde Young

#### Address

Frostproof, Florida

Frostproof, Florida

c/o Griffin Canners, Inc.

Mulborry Road,

Bartow, Florida

¥ 50 €

John Giddens, Jr.
James E. Redd

R. L. Padgett

Chesterfield H. Smith

Frostproof, Florida

Prostproof, Florida

P. O. Box 1068

Bartow, Florida

They shall hold office until their successors are elected or appointed and have qualified.

(b) Any contract or other transaction between the continuing corporation and one or more of its directors, or between the continuing corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or be ween the continuing corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the continuing corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by vote of a majority of the directors present, such interested directors or director to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. This provision shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

- corporation may, but shall not be required to, submit any contract or transaction for approval at any annual meeting of the stockholders called for that purpose; and any contract or transaction so approved by a majority vote of a quorum of the stockholders at such meeting shall be binding upon the corporation and all its stockholders, whether or not the contract or transaction would otherwise be subject to attack because of the interest of any of the directors of the corporation for any other reason.
- (d) The board of directors may indemnify directors and officers against liability for their good faith acts and omissions.
- tinuing corporation is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- other than vacancies created by removal or by an increase in the number of directors, shall be filled by the directors remaining In office. Vacancies created by removal or by an increase in the number of directors shall be filled by the stockholders.
- (g) The board of directors may exercise such other powers of the continuing corporation which

ment or with any by-laws which may be adopted by the stockholders.

OUS. Restrictions on transfer of stock. No issued and outstanding stock in this corporation shall be transferred to a person who is not already a stockholder unless the stock shall have first been offered for sale to each of the other stockholders of this corporation at the same price and on the same terms as contained in a bona fide offer received by the stockholder desiring to transfer stock. The offer shall be in writing and shall set forth the price and terms and shall be sent by registered mail to each stockholder at the address listed on the corporation books, and to the corporation. The right to transfer the stock shall not exist until all existing stockholders refuse the offer made as provided above or until they fail for a period of 30 days after receipt of the written offer to accept same by compliance with the terms therein set forth. Within such 30-day period, some of the stockholders or the corporation may accept the offer, with the accepting stockholders baving the right to purchase the stock on a pro rata basis among themselves, and the corporation having the right to purchase the stock if the stockholders do not. Regulations as to the formalities and procedure to be followed in effecting the transfer shall be prescribed in the by-laws of this corporation. This provision may be rescinded, terminated, and cancelled (either permanently or for a specified period of time) at any annual or special meeting of the stockholders by a

two-thirds vate of all shares issued and outstanding and entitled to vote. The board of directors of the continuing corporation may further restrict the transfer of stock by adopting such restrictions in the by-laws. Each certificate of stock issued by the continuing corporation shall contain a brief reference that transfer of the stock may be restricted by provisions of this agreement or in the by-laws.

of payment for the shares of each of the constituent corporations and the manner of converting the shares of each of the constituent corporations into the shares of the continuing corporation shall be as follows:

(a) Immediately upon the effective date of the merger, the issued and outstanding shares of stock of each of the constituent corporations (except Concentrate), ipso facto, without any action on the part of the holders thereof, shall automatically become and be converted into stock of the continuing corporation at the rates specified below; and each outstanding certificate representing shares of stock of the constituent corporation shall thereupon be deemed for all corporate purposes to evidence the ownership of the number of fully-paid, non-assessable shares of stock of the continuing corporation into which such shares of stock of the constituent corporation shall have been so converted;

Number of shares in a ... which are converted constituent corporation ... into this number of shares of the continuing corporation

Griffin 1 1 14.

Canners 1 0.9

Service 1 6.25

-9

Fruit 4 1.
Lands 1 28.
Groves 1 33.5
Smith, 150 1.
Properties 1 625

(b) Immediately upon the effective date of the merger, the shares of stock of Smith owned and held by Griffin shall cease to exist and shall be deemed cancelled, retired and eliminated, and no shares of stock of the continuing corporation shall be issued in respect thereof.

(c) Immediately upon the effective date of the merger, the issued and outstanding shares of stock of Concentrate shall be deemed shares of stock of the continuing corporation:

(d) After the effective date of the merger and on or after the date fixed for such purpose by the board of directors of the surviving corporation, each holder of an outstanding certificate or certificates representing stock of the constituent corporations (except Concentrate) shall surrender the same to the continuing corporation, and such holder shall thereupon be entitled to receive in exchange a certificate or certificates representing the number of shares of stock of the continuing corporation into which the shares of stock represented by the certificate or certificates so surrendered shall have been converted. At the option of the board of directors of the continuing corporation, certificates of Concentrate may be amended to state the name and authorized capital of the continuing corporation, or holders of such certificates may surrender the same and be issued therefor certificates of the continuing corporation, each share of Concentrate being the same as each share of the continuing corporation.

- and conditions of the merger are as follows:
- (a). The by-laws of Concentrate, as they shall exist on the effective date of the merger, shall be the by-laws of the continuing corporation, until altered, amended, or repealed as therein provided.
- (b) The present officers of Concentrate
  shall be and remain the officers of the continuing corporation and shall hold office until their respective
  successors shall be elected or appointed and shall qualify.
  The board of directors of the continuing corporation, if
  it so elects, may hold a special election of officers of
  the continuing corporation within sixty days after the
  effective date of the merger.
- (c) The continuing corporation is to have perpetual existence.
- office of the continuing corporation in the State of Florida is Scenic Highway, P. O. Box 127, Frostproof, Florida. The heard of directors of the continuing corporation may from time to time move the principal office to any other address in Florida, and may from time to time establish branch offices at any place.
- (e) The fiscal year of Concentrate which begins November 1 and ends October 31 is to be the fiscal year of the continuing corporation until changed by its board of directors.

- (f) The continuing corporation shall pay all the expenses of carrying this agreement into effect and of accomplishing this merger.
- shall issue or sell, or issue rights to subscribe to, any shares of its capital stock prior to the effective date of the merger, nor shall any of the constituent corporations declare or pay any dividends prior to the effective date of the merger, except that the stockholders of Concentrate shall make the exchange referred to in the background premises.
- (h) None of the constituent corporations

  shall inour, prior to the effective date of the merger,

  any obligation not within the express contemplation of

  this agreement, whether by contract or otherwise, except

  pursuant to existing agreements and arrangements and except

  in the ordinary course of business, nor dispose of any

  material portion of its business or property.
- the separate existence of the constituent corporations
  (except Concentrate) shall cease, and the constituent
  exporations shall become a single Florida corporation
  merged into Concentrate in accordance with this agreement,
  possessing all the rights, privileges, powers, franchises,
  whether or not by their terms assignable, and immunities,
  as well as of a public or private nature, and properties,
  real, personal and mixed belonging to all the constituent
  corporations, however acquired. All rights of creditors
  and all liens upon the property of the constituent corporations shall be preserved unimpaired, limited in lien to

the property affected by such liens at the time of the mergor, and all debts, contracts, limitities, obligations, and duties of the respective constituent corporations shall thenceforth attach to the continuing corporation, and may be enforced against it to the extent as if they had been incurred or controlled by it.

- shall consider or be advised that any further assignments or assurances in law or any things are necessary to vest in the continuing corporation, according to the terms hereof, the title to any property or rights of any of the constituent corporations, the proper officers and directors of such constituent corporation shall and will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the continuing corporation, and otherwise to carry out the purposes of this agreement.
- (k) Upon the effective date of the merger, the assets and liabilities of the constituent corporations shall be carried on the books of the continuing corporation at the amounts at which they shall respectively be carried on such date on the books of the constituent corporations, subject to such intercompany adjustments or eliminations as may be required to give effect to the merger. The capital stock of the continuing corporation shall be issued to its stockholders in accordance with paragraph 6 of this agreement.
- (1) This agreement may be terminated and the merger herein provided for may be abandoned by any or all of the constituent corporations at any time prior to the effective date.

### A F. Effective date of rerger.

- the stockholders of record of each of the constituent corporations, and adopted by such stockholders; the secretary of each constituent corporation shall certify such stockholder approval; the president and secretary of each constituent corporation shall sign and acknowledge this agreement; and the agreement shall be filled in the office of the secretary of state of the State of Florida and the proper fees and taxes paid to the secretary of state; all in accordance with Section 508.20(2), Florida Statutes.
- (b) Upon such filing of this agreement, the nergor herein provided for shall be and become effective at the opening of business on the date of such filing, and that date shall be the "effective date" of the morger.
- Right to amend certificate of incorporation. This agreement of merger shall constitute the certificate of incorporation of the surviving corporation from and after the effective date of the merger. The continuing corporation hereby reserves the right to amend, after, change, or repeal any provisions contained in its cartificate of incorporation in the manner now and hereinefter prescribed by the laws of the State of Florida and all rights conferred on stockholders therein are subject to this reservation.
- constitutes the plan of reorganization of the constituent corporations.

IN WITNESS WHEREOF, the holders of a majority of the voting stock of each of the constituent corporations present at a meeting have designated B. H. Griffin, Jr. as the person to sign this agreement for the constituent corporations and to affix their corporate seals, and he has signed this agreement and affixed those corporate seals.

"CONSTITUEST CORPORATIONS"

(corporate seals)

By: /s/B. H. Griffin, Jr.
B. H. Griffin, Jr.

(all corporate seals were effixed)

constituent corporations hereby certify that the above merger agreement has been submitted to a meeting of the stockholders of record of each of the constituent corporations after required notice of the time, place and purpose of the meeting had been given to such attackholders, whether entitled to vote or not; that the merger agreement was adopted by the holders of such stock in each of the constituent corporations in the duly prescribed manners; and that they have been authorized to certify the fact of such approval on this agreement under the respective seals of the constituent corporations.

(corporate seals)

/s/ James E. Redd
James E. Redd, as accretary of
Concentrate and Properties

(corporate seal)

/s/ John Giddens, Jr.
John Giddens, Jr., as secretary of Griffin

(corporate seal)

/s/ Clyde Young
Clyde Young, as secretary of Conners

(corporate seals)

/s/ Frances W. Fernandex

Frances W. Fernandez. as secretary
of Lands, Fruit, Service, Smith and
Groves

(all corporate seals were affixed)

IN TIMESS WHEREOF, the above agreement having been adopted and certified in accordance with Section 608.20(2). Florida Statutes, the agreement of merger has been signed by the president and secretary of each of the constituent corporations this 26 day of January, 1961, under the respective corporate seals thereof, and has been duly acknowledged by the president of each of the constituent corporations to be the act, deed and agreement of that corporation.

"CONSTITUENT CORPORATIONS"

Attest:

By: /s/ B. H. Griffin, Jr.
B. H. Griffin, Jr., As
president of each of the
constituent corporations

/s/ James E. Redd

James E. Redd, as secretary of
Concentrate and Properties

/s/ John Giddens, Jr.
John Giddens, Jr., as secretary
of Griffin

/s/ Clyde Young
Clyde Young, as secretary of
Canners

/s/ Frances W. Fernandez
Frances W. Fernandez, as
secretary of Lands, Fruit,
Bervice, Smith and Groves

(all corporate seals were affixed)

STATE OF FLORIDA CCUNTY OF POLK

I hereby certify that on this day before me, the undersigned notary public authorized in the state and county named above to take acknowledgments, personally appeared B. H. GRIFFIN, JR., as president of the following nine Florida corporations: GRIFFIN CONCENTRATE CO., BEN HILL GRIFFIN, INC., GRIFFIN CANNERS, INCORPORATED, GRIFFIN CITRUS SERVICE COMPANY, GRIFFIN FRUIT CO., GRIFFIN LANDS, INC., GRIFFIN GROVES, INC., GRIFFIN a SMITH, INC., and GRIFFIN PROPERTIES, INC., known to me to be the person described as president of each of said corporations, and he acknowledged before me that he signed and executed the agreement of merger is behalf of each of said corporations and that the agreement of merger is the act, deed and agreement of each of said corporations.

Witness my hand and official scal in the state and county named above this January \_\_26\_\_, 1961.

(notary seal affixed)

/s/ Frances W. Fernandez
Notary Public, State of Florida
at Large.

My commission expires:

Aug. 26, 1962

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### CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Tauble Period 7-1-71 through 12-31-71 Delinquent if filed after 11-1-71

State of Florido
DEPARTMENT OF REVENUE Refer to This Number
Tollahousse, Florida in All Correspondence

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ı.	Ben Hill Griffin, Inc.			1 59-0585518	
•		e exact name of corporation)	•	Employer ID Florida 338	) # *
J. 1	a. P. O. Box 127 (Street Address of Ho	ome Office)	(City) (County)		<del></del>
,	b	a - m - Man			(LTD)
4	(Mailing Address if other th	San Home Uniter Chaires	un of the Board &	<del>-</del>	
4 ;	a. R. H. Griffin dr. (Officers Name	inter)	(Title)	Prog tarroof (Street Address)	Pla.
	b. B. R. Griffin III		ant	Frostproof, F	Ch _
	c. James E. Redd		ive Vice President	Prosteroof, P	Ma.
	d John Alexander		rer - Asst. Sec.	Prostproof, F	Ala.
	a. B. H. Griffin. Jr.			Prostproof. F	
_	(Directors Trustees	or Managers)		(Street Address)	P1.
	b. B. H. Griffin III		<u> </u>	Frostproof, F	71 <b>2</b> -
	c Kingswood Sprott			Lake Wales, F	la.
	d John Alexander			Prostpreof, F	
6.	James E. Redd		<del>-</del>	Prostproof, I	la.
	(Resident Age	ol Name)		(Street Address)	i
_	- <del>-</del> -			If inactive,	
7. 1	Last meeting of Directors	meth - Day - Year) 8. Corpe	oration Active? <u>Yes</u> (Yes or No)	. 9. inactivity began	xh - Day - Year)
		Mile Day - Ivan,		•	CO-Lay-Icar)
	General Nature of Business Citrus 11. D	~ · 9_f	U 100 	reign corporation.	
iw	Of DORDER VANDAL II. 1	Jate Incorporated(Mor	7=27	Qualified in Fla	h - Day - Year)
3. (	Capital Stock:		<u> </u>	·	sth - Day - Year) h - Day - Year) Book Value 341,471,21
	Class or Type	Par or Stated Value	Shares	Shares Immed	<del></del>
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:	(c)				<del></del> (
,	(d)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
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4.7	If you do not have capital stoc	ck, describe the general	rules applicable to all mer	nbers by which the proc	perty rights and
ì	interests of each are determine	ed			•
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5 (	Close of annual accounting per	riod for this between	October 3	. (Sec Gener	ral Instructions)
l <b>6.</b> ]	I/We declare that all Florida,	decidedatery strong take	sapplicable to composite	stock transactions for	the 12 month
1	period ending June 30, 19/1 No	rve heim plant as religiose	I under Chapter 201, Flor	rida Statutes, and I/we	further declare
7	that this return is true and old	rited.	, at a		
Cor	rporate Seal}		_Ben Hill Griffin,	. Inc.	
		1	(Corporation Name)		
	<i>*\\</i>	V H March	2 KM	1.11	<del></del>
lites	···	Kr 11 MARKER	. By:	affen too	<del></del>
	Secretary or 🐷'		President or Vice President	ideal .	
	Assistant Secretary			• •	

Sand Original Copies (with Remittence) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA Sand Department of State Copy to The Department of State, Tullahaman, Florida

## Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florida DEPARTMENT OF REVENUE

020 169

ORIFFIN OBEN HILLS INC JAMES E REDD P D SOX 127 PROSTPROOF FLA 38845

Refer to This Number in All Correspondence

on July 1 1971

1,500.90

Ben Hill Griffin, Inc.			1	d nature of business:  Crover-Process
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B. H. Griffin, Jr. (Minra Name)	Chief Frecut	ive Officer (Take)	Prostproof.	Plorida
	President	(289-1	Frostproof,	
B. H. Griffin III			Frostproof,	
James E. Redd John Alexander	Erec. Vice P	sst. Secretary	Frostproof,	
WIND ALVA-INGI	1000101			
B. H. Oriffin, Jr.			Frostproof,	Florida
(Directors Name) (Law requi	res at least (3) three!	14	lddress)	
B. R. Griffin III			Prostproof,	
Kingsmood Sprott		++-	Frostproof,	
John Alexander	<del></del>		Frostproof,	Fiorida
Imaa V Badd			Frostproof,	Florida
Herident Carat Name)		ı	Address	
1 mg maraina at 180m tara	<b>5−7</b> 1	8. Corporation Active (	O institution.	
(14	ath - Day Year)	(Year No.)		(Month - Day - Yea
finactive, will corporation each business in the future?	11. Date Inco	rporated <u>9=9=59</u> 12.0	l foreign corporation. Late Onalified in Fla.	
iYe.		(Month - Det - Year)		eMonth Day - Year
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Penalty and Interest	i	19. of capital employe	d in Florida. \$	
err instructions) 8		If ferrign corporati	ina, give the aumber	
Amount of tax remitted	:	20. of States in which	you do business	
ráth thás retarn 🛮 🔻1	,500 <u>00</u>	_		
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Mouffer By	-ideal U President	Allen Ohr Asst.	V /1/15 101.1	Z.,
10		Allen:	Sing	<u>~</u>
STATE OFFlorida	<b></b>	—— ( ) <b>***</b> **	,	
COUNTY OFPolk		B. B. Oriffin III	r	
Personally appear				
		rtificate for and in behalf of said best of his knowledge and belief		as the state.
				10 <b>7</b> 1
Dworn to an	sabscribed before	me this day if	7 12	19 <del>1.</del>
(Notary Scali		me this 30 day of Separature o	dar laking a kanyinda	Wholes at Large

### Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

Talishousee, Flerida

GRIFFIN -BEN HILL- INC

(Notary Seal)

Refer to This Number in All Correspondence This return is due on July 1

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		(Gen	eral nature of business)
n Hill Griffin, Inc.		2. Citr.	s grower - proce
(Give exact name of co	• • • • • • • • • • • • • • • • • • • •		
C. Box 127 (Street or Post Office Box of principal place of t	Figs toros	©rmaty) □ ∩ [ r	<u>Florida</u>
	President	• • •	13. w 3a
E. H. Griffin, Jr. (Officers-Name)	(Title)	Frostpronf.	LUTLER
James E. Redd	Exec. Vice Pres.	Fresutroof	Florida
B. H. Griffin, III	7ice Pres.	Frestarcel	
W. A. Dillard	Treasurer	Prostorcol	
_		•	
B. H. Griffin, Jr. (Directors - Name) (Law requires at least (3):	Frostpre	<u>xof. Plori da.</u> (Address)	
	-41 1 <b>/</b>	. f. Florida	
B. H. Griffin, III Chesterfield H. Smith	Partoy.		
Kingswood Sprett		es. Porida	
		•	
James E. Redd	Frestproof, C	crida	
(Resident Agent Name)  t meeting of Directors 3-10-70 (Month - Day - Year)			
ria kusinasa in tha futura?	ste Incorporated 9-9-59 12.	If foreign corpor Date Qualified in	ation, 1 Fla. (Month - Day - Yes:
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Signature of John Signature of John Signature of Florida at Large Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAMASSES MICHEL 1971.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Send First copy to The Department of State, Tallahasses, Perdelitar Transamerica Linux Co.

# Corporation Report and Tax Return for Foreign and Domestic Carporations State of Florida FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

RIFFIN	-BEN	HILL.	INC
AMES &			
D B™X	127		_
ROSTPR	JOF FL	,A 3384	13

63-14-9-227835

1969

			(Gener	al nature of business)
			2citrus	rower - Process
m Rill Griffin, Inc.	name of corporation)			
		Prostproof	Polk	Florida (State)
(Street or Post Office Box of princi	nal place of businesss	(Cuy)	(County)	
	President	<del></del> _	(Address)	of, Florida
H. Oriffin, Jr.		(Title)		no Florel da
	Fracutive V	ice President- Secty	Programa	of, Florida
mes E. Redd . H. Griffin, III	Vice Presid	en:	FIGURE 1	of, Florida
A. Dillard	Treasurer		i-osehr	or, France
, a. Dillie		<del></del> _	Prostproof	Pi ori da
B. H. Griffin, Jr.			- Viller)	<u> </u>
(Directors - Plaine) (Law requires	at least (3) three)		Prostproof	Plorid
B. H. Griffia, III			Be rtow, Y	orida
Chesterfield H. Smith			Lake Wales	Florida
Kingswood Sprott				
		Prostat	roof, Piorida	
James E. Redd				
(Resident Agent Name)	_		If inactive.	екал
st meeting of Directors	-69 . 8. C	Corporation Active: Tes	(1)	Month - Day - 100.
(Month			If foreign corpor Date Qualified i	ation. n Fla. (Month - Day - Year
f inactive, will corporation egin business in the future?  (Yes)	]], Date Incor	Month · Do) · 1(21)		(Month - Cary - 1422
Capital Stock	14.	Outstanding Capital Stock	c: (issued)	:
Total Authorized Capital Stock	·	( <u>a)                                    </u>	\$_	
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	500 00	(d) Total (a) + (b) $\div$ (c)	<b>&gt;</b>	1,462,489 35
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Penalty and Interest		If foreign corpora	tion, give the nur	iber
(see instructions)	!	20. of States in which	n you do ousmess.	
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Amount of tax remitted with this return We, the undersigned costify	he above statemen	t of facts to service Aut.		<i>7</i>
120 hilde	<i></i>	-	Secretary E.C.	ad
The state of the s		Attest:	Secretary	
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COUNTY OF POLI	<u> </u>	B. H. Griffin,	Jr	
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### Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida FLORIDA REVENUE COMMISSION

Tallahassee, Fiorida

Refer to This Number in All Correspondence

This return is due f ylut no

GRIPPIN -BEN HILL- INC JAMES E REDO P 0 80X 127 PROSTPROOF FLA 33843

43-14-8-227835 09/09/59

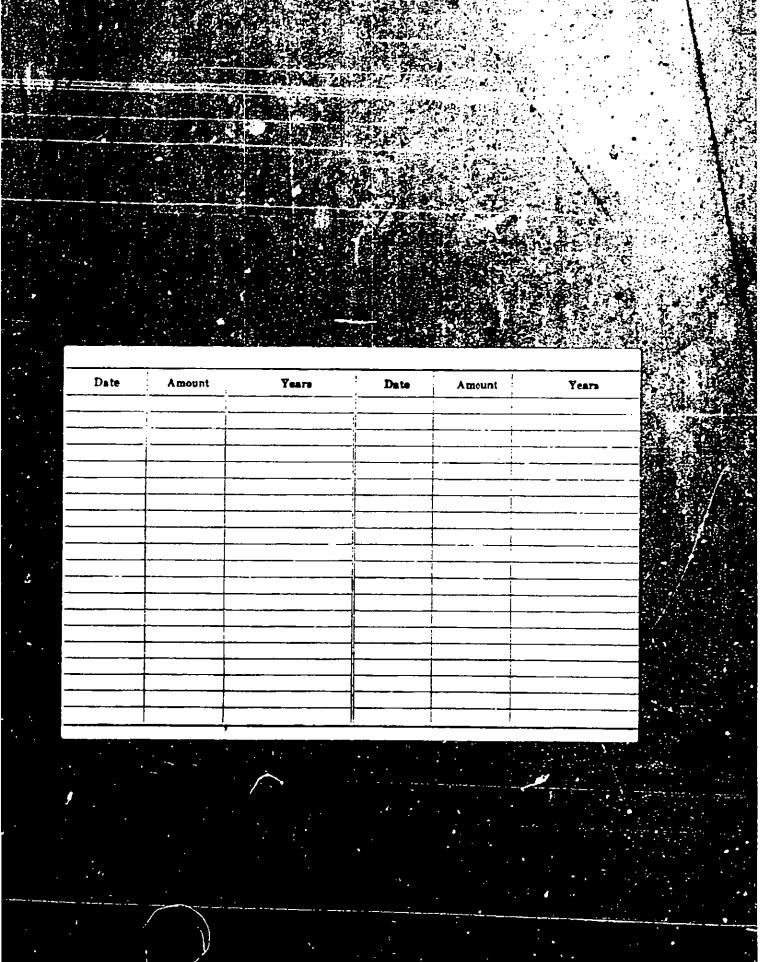
1968

JUN-28-68 457794 J# 2 270355- CK-1,500.00 (General nature of business) 2. Citrus growing - processing 1. REN HILL GRIFFIX, INC. exact name of corporation) Plorida Frostproof Box 127

Arrest or Post Office Box of principal place of business Froe toroof, Florida 4.2. B. H. Oriffin, Jr. President Frostproof, Florida Esec. Vice Pres. & Secretary b. James K. Redd Frostproof, Florida Vice President c. Ben Hill Griffin, III Frostproof, Florida Treasurer d W. A. Dillard Frostproof, Plorida 5.a. B. H. Oriffin, Jr.
(Directors-Name) (Law requires at least (3) three) Frostproof, Florida b. Ben Hill Griffin, III Bartow, Piorida c. Chesterfield H. Smith Lakes Wales, Florida d Kingswood Sprott Prostproof, Plorida 6. Jan es E. Redd
(Resident Agent Name) If inactive,
o. inactivity began (Month - Day - Year) 7. Last meeting of Directors Have 12 1968 8. Corporation Active? Yes. (Yes or No) 11. Date Incorporated 9/9/50 12. Date Qualified in Fig. (Month - Day - Year) 10. begin business in the future? (Yes or No) 14. Outstanding Capital Stock: (issued) 13. Total Authorized Capital Stock: 319,485 1,440,B41 16 550,000 1,500 00 (d) Total (a)  $\pm$  (b)  $\pm$  (c) Less Credit 16. Memo if any If foreign corporation, give amount 19. of capital employed in Florida. \$\_\_\_\_\_\_\_ Penalty and Interest \$ 17. (see instructions) 20. If foreign corporation, give the number of States in which you do business. 18. With this return \$ 1,500 00 ly the above statement of facts to be true and correct as shown by our books. 21. We, the understance STATE OF Personally appeared before me B. H. Or Ifin. Jr.
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief. Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA Send First copy to Secretary of State, Tallahamee, Florida

Pd	Polk	Charter No. B 27835	Prostproof	9-10-59
Name	GRIFFIN	(BEN HILL). INC.		
Address		E. Redd, Prostproof, P Box 127		

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#### SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF COMPORATIONS

CORPORATION ANNUAL REPORT.

THIS REPORT MUST BE ACCOMPANIED BY A 85 FEE.

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Form COR 620				D. S.	
READ MOTICI	E AND INSTRU	CTIONS ON OTHE	R SIDE BEFORE MAKIN	IG ENTRIES	
1. Name and Address of Corporation Pri	ncipal Office:	Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sefficient.			
T 227835 GRIFFIN (BEN HILL) TING.				AY -62 19 - 81600 *** * A' A'	
JAMES E REDI P O BOX 127		F.B. Son No.			
_ FROSTPROOF,	FLA 3384	City			
If above address is incorrect in any way, even the correct address in fram 2. Include Zip Cade.					
3. Date Incorporated or Qualified To Oo Business in Florida Q5	/09/1959	Federal Employer Identification Num (FEIIg)	59+0585518	5. Date of Last Report 1976	
6. Names and Sevent Addresses of Each (	Officer and Directo				
Memes of Officers and Directors	Title Direct	Office	iddress of Each r and Director Post Office Box Numbers	City and State	
GRIFFIN 11138 H	PRES DIR	N, REEDY	BLVD.	FROSTPROOF, FL	
REDD, JAMES E	1885	MET GHTS	AVERUE	FROSTPROOF, FL	
ALEXANDER, JOHN	TRE	S SET SUNSE	T ROAD	FROSTPROOF, FL	
GRIFFIN JRJB H	DIR	TO LAKE B	YRO, DRIVE	AVON PARK, FL	
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7. Registered Agent Information	REDD. JAN		SLOOVENED BAYAN SANFAM.		
A LINES AND SPAN	FROSTPRO	OF, FL			
If you wish to change	Name		Do NOT Use P.O. Box Number)		
Registered Agent on this form, enter all new information have	City, State and Zip Code				
8 An officer of the Corporation must sig Secretary, Assistant Secretary or Treat the Corporation by the receiver or true	wree or if the Corpo				
No Other Tiche Hill Be Accepted, Your Report Hill Be Returned If It Done HOT Bear An Australifed Signature.					
Certify That I Am An Officer of the Co as Required by Chapter 607 F.S. I fortha Here the Same U		destined by Signature (			
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John F. Alexander Vice Pres Treas. 675-270					
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THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

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B. H. Griffin, III	Chan. Board Pres. TresVP VP VP ExecVP &Sec	Director  X X X X X	Street Address of Each Officer and Director  10 Lake Byrd Boulevard W. Reedy Boulevard 327 Sunset Roed H. Reedy Boulevard 1300 Granada Way 1190 Hibiscus Drive 6 Heights Avenue 211 Canfield Avenue Lake Lotela Route #3 Highland Park 321 Sunset Roed W. Reedy Boulevard **F*** Street 107 Rainbow Boulevard	Avon Park, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Winter Baven, Florida Bartow, Florida Frostproof, Florida Avon Park, Florida Avon Park, Florida Plysouth, Indiana Lake Wales, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Bebson Park, Florida
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No. B 27835 - d GRIFFIN (BEN HILL), INC.

Copited Stock, \$ 100,000 COM MPV

Principal Office PROSTPROOF

Sept. 10, 1959

ORIGINAL NAME: GRIFFIN CONCENTRATE CO.

(a) Resident agent filed 10-7-59

(b) CST Ret filed 8-1-60 Ptyr 1960

(c) CST Ret filed 8-1-61 1961

(d) MERGER AGREMENT among GRIFFIN CONCENTRATE CO., BEN HILL GRIPPIN, INC., GRIPPIN CANKERS, INCORPORATED, GRIFFIN CITRUS SERVICE COMPANY, GRIFFIN PRUIT CO. GRIFFIN LANDS, INC., GRIFFIN GROVES, INC., GRIFFIN & SMITH, INC., and GRIFFIN PROPERTIES, INC., all Plorida corps, merging under the name of GRIFFIN CON-CENTRATE CO., the surviving corp., with cap of 550,000 com MPV, changing name to BEN HILL GRIFFIN, Resident agent filed 8-1-61

(F)CS. T. Rot. Fled JL 23 82 Year 1962

(G) & R. R. M. 1964 AUG 4 1964 Year 1964

1965 + 1966 ley Pair
(1) Amendment. Piled 10-10-66

B-28835

Acreement of Merger between BEN HILL GRIFFIN, INC., and GRIFFIN PERTILIZER CO., both Plorida corporations, merging into and under the name of BEN HILL GRIFFIN, INC., the continuing corporation filed on the 1st day of November, A. D. 1972, as shown by the records of this office.

TH	E FILIN	WG FE	E FOR	THE 1978 AN	INUAL REP	ORT 15 \$1	0.	
STATE OF FLORID DEPARTMENT OF STI DIVISION OF CORPORATION ANNUA 1978	A ATE TIONS AL REP	ORT	e 84				. 117. <sup>2</sup> .	•
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MOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

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## JUNE-16 780/3/

MANGES OF OFFICERS AND DIRECTORS	TITLE	DIRECTOR	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY AND STATE
B. E. Griffin, Jr. B. E. Griffin, III John R. Alexander Preston Troutnen Kingswood Sprott Walker B. Blount James E. Radd John A. Giddens, Jr. R. L. Padgett Lloyd A. Jarrell George E. Wetmore Alan H. Hemenway Stephen B. Johnson J. T. Williford Ward Henderson Charles E. True	Chmn. Board President VP 6 Tres. VP VP  Exec. VPsSec. VP VP VP VP VP VP VP VP VP VP VP		1C Lake Byrd Boulevard N. Reedy Boulevard 327 Sunset Road N. Reedy Boulevard 1300 Granada Way 1190 Hibiscus Drive 8 Heights Avenue 211 Canfield Avenue Lake Lotela Route #3 Highland Park 321 Sunset Road N. Reedy Boulevard "F" Street 107 Rainbow Boulevard "D" Street	Avon Park, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Winter Haven, Florida Bartow, Florida Frostproof, Florida Avon Park, Florida Avon Park, Florida Plymouth, Indiana Lake Wales, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida Frostproof, Florida
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THE FILING FEE FOR THE 1879 ANNUAL REPORT IS \$16.

CORPORATION ANNUAL REPORT



STATE OF FLORIDA F.

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SAMES OF OFFICERS DIRECTOR TITLE AND DIRECTORS x Chan. Board B. B. Griffin, Jr. President x B. H. Griffin, III x VP & Tres. John R. Alexander x VP Preston Troutmen I Kingswood Sprott VP Walker E. Blount Exec. VP4Sec. James E. Redd John A. Giddens, Jr. VP R. L. Padgett VP Lloyd A. Jazzell VP George E. Wetmore VD Alan H. Hemenway VP -Stephen B. Johnson VP J. T. Williford VP Asst. Trees. Mard Henderson VP Charles E. True

#### STREET ADDRESS OF EACH OFFICER AND DIRECTOR

10 Lake Byrd Boulevard Avon Zalk, Tlorids M. Reedy Boulevard 327 Sunset Foed M. Reedy Boulevard 1300 Granada Way 1190 Hibiscus Drive 8 Heights Avenue 211 Canfield Avenue Lake Lotela houte #3 **Highland Park** 321 Sunset Road M. Reedy Boulevard "7" Street 107 Rainbow Boulevard "D" Street

#### CITY AND STATE

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### DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT



PLORIDA DEPARTMENT OF STATE OF ORDER Pleasons of Mark OF VIRON OF CORPORATIONS

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THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE SEPORE MAKING ENTRIES
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JAMES E REDO - 1	P.O. D	M No			
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L FROSTPROOF, FLA		33843	City	· · · · · · · · · · · · · · · · · · ·	
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To Do Business in Provide 9/10	/1959	Identification Number (FEIN) 59 -0 51		Last Report	1979
Names and Breat Addresses of Each Officer of	and Director				
Names of Officers and Observe	Yes	Street Address of Each Officer and Director (Do NOT Use Peet Office Box Num	bersj	City an	d State
RIFFIN III,8 H	9/0	N. REEDY BLVD.		FROSTPROO	F, FL
PEDD, JAMES E (ELEC)	V/S	8 HEIGHTS AVENUE	-	FROSTPROO	F, FL
HOL, REGNAXEL	V/T	D327 SUNSET ROAD		FROSTPROO	F, FL
RIFFIR JR.B H (cdes)	D	10 LAKE BYRD DRIVE		AVON PARK	, FL
PROTT, RINESHOOD	AVD	1300 GRANDA WAY		WINTER HA	VEN, FL
EMPERSON, WARD (ASST)	7	107 RAINSON BOULCVA	RD	BABSON PA	RK, FL
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DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR TO AND ADDRESS OF A PERSON AND ADDRESS OF A PERSON ADDRESS OF A PE FLORIDA DEPARTMENT OF STATE CORPORATION George Citestone Sécretary of State ANNUAL REPORT DIVISION OF COPPORATIONS ·사용 구글의 [33] 1981 i vala John Sarthau THIS REPORT MUST BE ACCOMPANIED BY A \$10 PER READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT To Enter Change or Address of Corporation Principal Chick P.C. Box Number Atoms is NOT Sufficient Street Address Name and Address of Corporation Principal Office 227835 - FC 850 % GRIFFIN -BER HILL INC JAMES E REDO - 100 EAST SIXTH STREET , de. P 0 BOX 127 33843 FPOSTPROOF, FLA State 7: Gode if above address, it is correct in any easy enter the correct address. - High 2 Include the Code

Cale ith orderated by Gualdhed 4 Federal Empressor LAST PADO lagentication framber. To De Business in Filinda 9/10/1959 to Names and Street Audreisar of Each Officer and Ormits \_\_\_\_1980---FEIN. 59-0585518 Street Address of Each Ciricer and Director .Do NOT Use Post Office Box Numbers: and Directors . .......... GRIFFIN III.3 H P/D N. REEDY BLVD. FROSTPROOF. FL. REOD JAMES E LEXEC . V/S 8 HEISHTS AVENUE FROSTPROOF. FL FROSTPROOF. FL ALEXANDER , JOHN W/T/D327 SUNSET ROAD AVON PERK. FL .... ID LAKE BYRD OPTHE GRIFFIN JR.S H (CHPP) WINTER HAVEN. FL Y/D 1300 GRANDA WAY SPROTT, KINGSHOOD T 107 RAINBOW BOULEVARD BABSON PARK, FL. HENDERSON. WARD (ASST) Registered Agent Information To change the Registered Agent and/or Registered Office a separate statement Street Address (Do NOT Use P.O. Box Number) signed by the new Registered Agent and executed by the President or Vica Presi-IND FAST SIXIH SIREET
City, State and Zip Code dent of the corporation must be filed with a fee of \$3 33843 FROSTPROOF, FL See signature restrictions under instructions on reverse side of this form. I Certify That I Am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath Title 813 635-2251 KEDD 1. Tes DC NOT WHITE IN THE SPACE 227835 05-12-81 2 3 249 13-00

Form COR 620 Rev 10/2000

DUE DATE ON ( BIAFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT (A STATE DIVISION OF COPPORATE NE

1982

Read Notice and Instructions on Other Side Before Making Entries Filing Fee of \$10 Required -- Make Checks Payable To: Secretary of State

227835 GRIFFIN -BEN HILL- INC JAMES & REDO - 100 EAST SIXTH STREET P 0 BOX 127 EFROSTPROOF, FLA E P & E E

29/10/1959

<del>GRIFFIN</del>-III,B H REDD, JAMES E LEXECT V/S -8 HEIGHTS AVENUE ALEXANDER, JOHN V/T/D327 SUNSET ROAD GRIFFIN JR.B H (CHRM) SPROTT #KINGSWOOD HENDERSON, WARD (ASSI) I 107 RAINBOW BOULEVARD - BABSON PARK, FL

P/D N. REEDY BLVD. V/T/0327 SUNSET ROAD D 10 LAKE BYRD ORIVE

FROSTPROOF, FL · FROSTPROOF, FL AVON PARK, FL -- WINTER HAVEN, FL

FROSTPROOF, FL

See Attached Sheet

Registered Agent Information

REDD, JAMES E

LOD EAST SIXTH STREET

FROSTPROOF, FL

Barrow, Jr., J C

100 East Sixth Street

33643 Frostproof, Fl 33843

March 11, 1982

See Security

53.00 additional fee required for Registered Agent changes.

a Certify That I Am An Officer of the Corporation, inc. Re-I further Certify That I Understand My 8 gnature CT This mouse

President

813-635-2251



# Ben Hill Gritten, Inc.

BOX 127
FROSTPROOF, FLORIDA
33843

Florida Department of State Division of Corporations

#### (6)

Griffin, Jr., B H Griffin, III, B H (1st) Alexander, John R Barrow, Jr., J C (Asst. S) Sprott, Kingswood De Antonio, Norma J. (Asst) Godwin, R K Padgett, R L Hemenway, Alan True, C.F.	C/P/D V/D S/D T/S V/D T V V	10 Lake Byrd Drive N. Reedy Blvd. 327 Sunset Rd 831 Oscela Ave 1300 Granda Way 2007 SR 64 W Rainbow Blvd Lake Lotela Dr 321 Sunset Rd 19 D St	Avon Park, FI Frostproof, FI Frostproof, FI Lake Wales, FI Winter Haven, FI Avon Park, FI Babson Park, FI Frostproof, FI Frostproof, FI
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#### DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

1983

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HEMENMAY, A. H.		321 SUNSET RD			0000
PADGETT, R. L.		LAKE LOTELA		FROSTPROOF, FL AVON PARK, FL	
GODWIN, ROYCE		RT. 1 BOX 119		BABSON PARK, FL	
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JOHN R. ALEXANDER		SECRETARY		K13/635_9251	;

SECRETARY 813/635-2251

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State
Division of Corporations

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				State		Z p Code	
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1. Date incorporated or Qualified 09/10.	/1959	4 Federal Emissoye Identification Num	FEINT 9-C	585514	5 Date of Leat Report	07/53/1	EAP
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Newsa of Officers	7.55	Street	Address of Each		C-:	, a~d State	
and Directors	Tiçle	(Do NOT USE P	or and Director out Office Sox Mu	NOSTS			
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		Registered Age					
7 Hammand Address of Current	Pag-stream A	<del>geri</del>	Name	Name and A	ddass or keen fleg.	ate ed Agent	
			10010				
BARROW, JR J C			Street Address On NOT Use P.O. Box Numbers				
700 SOUTH ALT U S 27 FROSTPROOF, FL			Silver incorporation with the second				
PROSTPROOF, FC			City State and Zip Code				
		33643					
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8. Pursuant to the provisions of Sections 6	107 034 and 60	7 037, Florida Statute	the undersigned	corporation	organized under the	aws of the State (	of Fronds
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CENTIFICATE OF STATUS DESIRED.



# Benillill Griffin Inc.

g . ; ; ; FROSTPROOF, FLORIDA

#### 1984 Corporation Annual Report

Hemenway. A. H. 371 Sunset Road Frostproof, FI Padgett, R. L. ٧ Avon Park, Fl Lake Lotela Godwin, Royce K. ٧ Rt. 1 Box 119 Babson Park, Fl True, C. E. 19 D Street Frostproof, Fl Ashcraft, Phillip D. 19 Price Drive Zephyrhills, Fl

COMPUBATION ANNUAL BEING HE 1385

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THE SECTION ASSESSMENT OF THE PROPERTY.

Read Notice and Instructions on Other Side Belgre Making : ntries

Filing Fee of \$20 Required -- Make Checks Psyable To Not the Action of the Park

GRIFFIN THEN HILLY, INC. 700 SOUTH ALT U S 27 FROSTPROOF. FL

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 Such change lead sufficiently by resolution duty adopted by its board of directors. I hereby accept the appointment of registered against am lamillar with land accept the obligations of Section 60\*325 F.S. \_ DATE \_\_ SIGNATURE \_\_ (Registered Agent Accepting Appointment) \$3.00 rddBlonal fee required for Registered Agent changes. See signature restrictions under list attions on reverse to  $\epsilon$  in this  $\epsilon \to \epsilon$  Certify Ther I Am An Officer of the Corporation the Receiver of Trustee Employeemed in Execute Trus Red in sufficient to the Corporation the Receiver of Trustee Employeemed in Execute Trustee Trustee Certify That I Understand My Signature On This Report Shall Make the Same Legal Effects As in this control of the Corporation Control of Control of the Corporation Control of Cont (Officer aigning must be listed in Prock 6) March 26, 1985 Taleston North Title Vice President <u>:\_813-635-2251\_.</u> John R. Alexander

11. Should you desire a certificate of status check the box.

CERTIFICA E OF STATUS DE FALL \$5 additional fee required for a Certificate of Status



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PROSTOROUP FUCHICA CORNES

Ben Hill Griffin, Inc. 1985 Corporation Annual Report 0227835 6

Frostproof, Fl 321 Sunset Road Hemenway, A. H. V Avon Park, F! Padgett, R. L. Lahe Lotela Godwin, Royce K. ٧ Rt. 1 Box 119 Babson Park, Fl ٧ 19 D Street Frostproof, Fl True, C. E. Zephyrhills, Fl 19 Price Drive Ashcraft, Phillip D.

#### DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

\*CORPORATION

ANNUAL REPORT



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Names and Street Addresses of Each Office	er and Elector		
Names of Officers and Directors	Tre	Street Address J. Darn Officer and Director  3 100 NOT Use Post Office Boutschools	City and State
E ANTONIO, NORMA J	P∕T	2007 5 R 64 VEST	, AMON PARK, FL 000000
LEXANDER, JOHN R	S/0/V	327 SUNSET RD	FROSTPROOF, FL. 00000
FOFFIN, III BH	V/0	N REEDY BLVO	FR057FR00F, FL 00000
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parrow, JRJC	A/S/T	831 OBOSTA NAA	LAKE WALES, FL. 00000
	- Ba	Otherhood.	
	2 5	GISTERED AGENT INFORMATION	
7 Name and Address of Cum	ent Regissered A		nd Address of New Registered Agent
ARRIOLL, UR J.C.		Name 81	
00 90UTH ALT U S 27		St eet Address (Do NCT Us	e P O Box Number: F2
rostproof, Fl. 33843			
33043		City and State 53	FL. Zio Code 84
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CERTIFICATE OF STATUS DESIRED

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### Ben IIII Griffin, Inc.

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Ben Hill Griffin, Inc. 1986 Corporation Annual Report 0227835 6

Hemernay, A. H.	V	321 Sunset Road	Prostproof, FL
Padgett, R. L.	V	P. O. Box 1384	Avon Park, PL
Godwin, Royce K.	V	Route 1, Box 119	Babeon Park, FL
True, C. B.	V	19 D Street	Prostproof, PL
White, Edward	V	223 Hernando Road	Winter Baven, PL
Daubach, D. R.	٧	P. O. Box 1588	Avon Pazk, PL

CORPORATION



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ANNUAL REPORT 1987		ระบาทหมาที่ จำหน อาเมลาสมาชา 100คาสมาชาน	_	4	
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#11 THOSTPROOF, FLORIDA 33843

Sen Hill Griffin, Inc. 1987 Corporation Annual Report 0227835 6

Hemenway, A. H.	v	321 Sunset Road	Frostroof, Fl
Padgett. R. L.	v	P. O. Box 1384	Avon Park, Fl
Godwin, Rovce K.	v	Route I, Box 119	Babson Park, Fl
True. C. E.	V	19 D Street	Frostproof, Fl
White. Edward L.	v	223 Hernando Road	Winter Haven, fl
Daubach. D. R.	÷	P. C. Box 1588	Avon Park, Fl
Cross. John	v	13 Lake Eyrd Blvd.	Avon Park, Fl

ANNUAL REPORT 1988



FOORIDA DEPARTMENT OF STATE .... jan Stop San satus (2 Sans CHARGON OF CONTROL AND CO.

Name and Address of Corporation Principa (Pine

GRIPPIN (BEN HILL), INC. 700 SOUTH ALT U S 27 P O BOX 127 PROSTPROOF, PL

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7. Name and Accorded Committeepasters Again BANKON, J.C. JR.

700 SOUTH ALT U S 27

PROSTPROOF, PL

33843

P. Name and Advisor Physic Registered agency.

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SIGNATURE ... (Regulated Agent Accepting Apportune).

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March 24, 1988

(813)635-2251

B. H. Griffin, Jr. President

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CERTIFICATE OF STATUS DESIRED

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### Ben Hill Griffin.Inc.

#0X 127 FROSTPROOF FLORICA 33843

Page 2 Ben Hill Griffin, Inc. 1988 Corporation Annual Report 0227835 6

Hemenway, A. H. 321 Sunset Road Frostproof, Fl P. O. Box 1384 Padgett, R. L. Avon Park, F! Godwin, Rovce K. V Route 1, Box 119 Babson Park, Fl True, C. E. V 41 Tower Lake Lake Wales, Fl White, Edward L. V 223 Heinando Road Wiater Haven, Fl Daubach, D. R. V P. O. Box 1588 Avon Park, Fl Gross, John V 13 Lake Byrd Blyd Avon Park, Fl

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CORPORATION

ANNUAL REPORT 1989

PROSTPROOF, FL



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#### HEGISTERED AGENT INFORMATION

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BARROW, J.C. JR. 700 SOUTH ALT U S 27 PROSTPROOF, FL.

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BA Freshing

B. H. Griffin, Jr.

President

February 16, 1989

(813)635-2251

CERTIFICATE OF STATUS DESIRED \_\_\_\_

#### . Florida Citrus



### Ben Hill Griffin. Inc.

POX 127 FROSTPROOF, FLORIDA 33843

Page 2 Ben Hill Griffin, Inc. 1989 Corporation Annual Report 0227835 6

Hemenway, A. H. Padgett, R. L. Godwin, Royce K. True, C. E. White, Edward L. Daubach, D. R. Gross, John V 321 Sunset anad V P. O. Box 1384 V Route I Box 119 V 41 Tower Lake V 223 Hernando Road V P. O. Box 1588

V 13 Lake Byrd Blvd

Frostproof, Fl Avon Park, Fl Babson Park, Fl Lake Wales, Fl Winter Haven, Fl Avon Park, Fl Avon Park, Fl CORPORATION

ANNUAL REPORT

11. Should you deave a curtificate of status check the box

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FLORIDA DEPNATMENT OF STATE Jim Smith Secretary of State
DIVISION OF CORPORATIONS

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and 31 11 11 13 33 1990 FAddress in Block 1's incorrect in any way enter the correct address below PO Box number aone is NOT sufficient. The NAME of the corporation can be changed only by fang an aminoment. Name and Address of Corporation Principal Office 227835 Street Address 21 ZIP + 4 PRESONT GRIFFIN (BEN HILL), INC. 700 SOUTH ALT U S 27 P.O. Box No. 22 P 0 BOX 127 Cay and State 23 FROSTPROOF, FL Zio Code 24 If phove address is incorrect in any way, enter the correct address in semi-2, include Zip Code 3 Date incorporated or Qualified 09/10/1969 FEI Number Applied For 4 FEI Number 59-0585518 FEI Number Not Applicable 6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information ( Street Address of Each Names of Officers and Directors Office: and Director (Do NOT Use Post Office Box Numbers) AND COLUMN TO THE PARTY OF THE AVON PARK, FL 2007 S R 64 WEST A/S/T DE ANTONIO, NORMA J. FROSTPROOF, FL 00000 327 SUNSET NO S/D/V ALEXAIDER, JOHN R Mana constitutiva de la constitución de la constitu FROSTPROOF, FL N REEDY BLVD C/P/D CRIPPIN. B. H., III 1300 GRANDA MAY WINTER HAVEN, FL 00000 SPROTT, KINGSHOOD Y/D CARROLL CONTRACTOR CON LAKE WALES, FL 00000 831 OSCELA MAY BANKOW, J.C. JR. T/D 8 Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Street Address 1 (Do NOT Use PO Box Number) 82 BARROW, J.C. JR. 700 SOUTH ALT U S 27 Street Address 2 (Do NOT Use PO Box Number 83 FROSTPROOF, FL. CALANI SEE M Zip Cope 85 33943 Thereby accept the appointment of registered agent 1 am lumber with und accept the obliquisms of Section 607 325 FS SIGNATURE .... (Regulated Agent Accepting Appointments 10. I carefy that the information indicated on this around report or supplemental around report is fruit and accurate and that my significant shift have the same leight reflects as if made under order. I further carefy that I am an official or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. FS. DH. 813-635-2251 Chairman and President B. H. Griffin, III

CENTIFICATE OF STATUS DESIRED

### Ben Hill Griffin. Inc.

BOX 127 FROSTPROOF, FLORIDA 23843

Page 2 Ben Hill Griffin, Inc. 1990 Corporation Annual Report 227835 6

Hememray, A. H.
Padgett, R. L.
Godwin, Royce K.
White, Edward L.
Daubach, D. R.
Gross, John
Farrington, Raphord
Lightsey, Clifford J.

V 321 Sunset Road V P. O. Box 1384 V Route 1 Box 119 V 223 Hernando Road V P. O. Box 1588 V 13 Lake Byrd Blvd. V 1 Lake Byrd Blvd. V 17 Ft. Clinch Heights

Prostproof, F1 Avon Park, F1 Babson Park, F1 Winter Haven, F1 Avon Park, F1 Avon Park, F1 Frostproof, F1

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CORPORATION

ANNUAL REPORT 1991



FLORIDA DEPARTMENT OF STATE Jith Smith Secretary of State DIVISION OF CORPORATIONS

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CORPORATION



FLORIDA DEPARTMENT OF STATE

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B. M. GRIFFIN, JR.

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### Ben Hill Griffin, Inc.

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April 4, 1994 Ben Hill Griffin, Inc. Corporation Annual Report 1994 227835 (6)

D. R. Daubach
Steve Farr
Raphord Farrington
Royce Godwin
Alan R. Bemenway
Stewart H. Burst
Steve Van Ostran
Edward L. White
Jesse Wooten

Vice President
Vice President
Vice President
Sr. Vice President
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# Ben Hill Griffin, Inc.

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33643

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