

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007054

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: GRIFFIN LAND & NURSERIES, INC.

## Current Principal Place of Business:

ONE ROCKEFELLER PLAZA, SUITE 2301  
NEW YORK, NY 100202102

## New Principal Place of Business:

## Current Mailing Address:

90 SALMON BROOK STREET  
GRANBY, CT 06035

## New Mailing Address:

90 SALMON BROOK STREET  
ATTN: CARL MARINO  
GRANBY, CT 06035

FEI Number: 06-0868496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DANZIGER, FREDERICK M  
Address: ONE ROCKEFELLER PLAZA, SUITE 2301  
City-St-Zip: NEW YORK, NY 100202102

Title: V ( ) Delete  
Name: GALICI, ANTHONY J  
Address: 90 SALMON BROOK STREET  
City-St-Zip: GRANBY, CT 06035

Title: D ( ) Delete  
Name: CHURCHILL, WINSTON J JR.  
Address: 1200 LIBERTY RIDGE DRIVE, SUITE 300  
City-St-Zip: WAYNE, PA 19087

Title: D ( ) Delete  
Name: CULLMAN, EDGARD M  
Address: 387 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 100168899

Title: D ( ) Delete  
Name: ERNST, JOHN L  
Address: 641 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: STEIN, DAVID F  
Address: 100 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: CULLMAN, EDGARD M  
Address: 880 THIRD AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change ( ) Addition  
Name: DANZIGER, DAVID M  
Address: 880 THIRD AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY GALICI

V

07/06/2006

Electronic Signature of Signing Officer or Director

Date