

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007054

FILED
Feb 10, 2010
Secretary of State

Entity Name: GRIFFIN LAND & NURSERIES, INC.

Current Principal Place of Business:

ONE ROCKEFELLER PLAZA, SUITE 2301
NEW YORK, NY 100202102 US

New Principal Place of Business:

Current Mailing Address:

90 SALMON BROOK STREET
ATTN: ANTHONY GALICI
GRANBY, CT 06035 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DANZIGER, FREDERICK M
Address: ONE ROCKEFELLER PLAZA, SUITE 2301
City-St-Zip: NEW YORK, NY 100202102 US

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

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY J. GALICI

VP

02/10/2010

Electronic Signature of Signing Officer or Director

Date