

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # F69968 (8)

1. Corporation Name
GRIFFIN CATTLE COMPANY, INC.



| | |
|---|---|
| Principal Place of Business % J. RICHARD GRIFFIN 1900 E.F. GRIFFIN ROAD BARTOW FL 33830 | Mailing Address % J. RICHARD GRIFFIN 1900 E.F. GRIFFIN ROAD BARTOW FL 33830 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. |
| 22. City & State | 27. City & State |
| 23. Zip Country | 28. Zip Country |
| 24. Zip Country | 29. Zip Country |

| | |
|--|--|
| 3. Date Incorporated or Qualified 03/08/1982 | |
| 4. FEI Number 59-2823492 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**ATTAWAY JR., JOHN A.
 202 E. WALNUT
 LAKELAND FL 33830**

10. Name and Address of New Registered Agent

| |
|--|
| 81 Name J. RICHARD GRIFFIN |
| 82 Street Address (P.O. Box Number Is Not Acceptable) 1900 E.F. GRIFFIN ROAD |
| 83 |
| 84 City BARTOW |
| 85 Zip Code FL 33830 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *J. Richard Griffin* **J. RICHARD GRIFFIN** DATE **4/27/98**

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------------|---------------------------------|
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | GRIFFIN, WILLIAM M | |
| STREET ADDRESS | 4515 PION NONO AVE | |
| CITY-ST-ZIP | MACON GA | |
| TITLE | STD | <input type="checkbox"/> DELETE |
| NAME | GRIFFIN, J RICHARD | |
| STREET ADDRESS | 2201 E.F. GRIFFIN RD. | |
| CITY-ST-ZIP | BARTOW FL | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | GRIFFIN, EMMETT F | |
| STREET ADDRESS | 5272 WATERWPOD DRIVE | |
| CITY-ST-ZIP | BARTOW FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *J. Richard Griffin* **J. RICHARD GRIFFIN** DATE **4/27/98** TELEPHONE **941-533-5286**

CR2E034 (10/97)