2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# J85290

Entity Name: MCGRIFF FARM, INC.

Current Principal Place of Business:

6702 LINFORD LANE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

2573 EMPRESS ROAD
QUITMAN, GA 31643 US

New Mailing Address:

FEI Number: 59-2850556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGRIFF, W. A., III
6702 LINFORD LANE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MCGRIFF, W.A.. III
Address: 6702 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPAS
Name: MCGRIFF, ELIZABETH E.
Address: 6702 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: WAMACGRIFF PRES 05/01/2011

Electronic Signature of Signing Officer or Director Date