

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062814

FILED
Jan 12, 2009
Secretary of State

Entity Name: JOHN KIRK GRIFFIN FARMS, INC.

Current Principal Place of Business:

506 N ALEXANDER ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

PO BOX 848
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 26-3060400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, DAVID H
506 N ALEXANDER ST.
PLANT CITY, FL 33563 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: D () Delete
Name: GRIFFIN, JOHN KIRK
Address: PO BOX 1838
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, JOHN KIRK
Address: PO BOX 2062
City-St-Zip: PLANT CITY, FL 33564

I hereby certify that the information supplied with this filing does not qualify 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: JOHN KIRK GRIFFIN

D

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date