

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062814

FILED
May 01, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFIN, JOHN KIRK
Address: 2627 WALDEN WOODS DR
City-St-Zip: PLANT CITY, FL 33566

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: JOHN KIRK GRIFFIN

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date