

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044478

FILED
Apr 25, 2005
Secretary of State

Entity Name: GRIFFIN FARM OF GADSDEN, INC.

Current Principal Place of Business:

PO BOX 1587
QUINCY, FL 32353

New Principal Place of Business:

Current Mailing Address:

PO BOX 1002
QUINCY, FL 32353

New Mailing Address:

FEI Number: 59-7006933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDENBAUGH, JEFF
117 GREENWOOD DR.
QUINCY, FL 32351 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: KNOX, ETHEL
Address: 3778 VERMONT ROAD
City-St-Zip: ATLANTA, GA 30319

Title: D () Delete
Name: OWENBY, HELEN
Address: P.O. BOX 973 N/A
City-St-Zip: QUINCY, FL 323530973

Title: D () Delete
Name: EDWARDS, MARY
Address: P.O. BOX 1002 N/A
City-St-Zip: QUINCY, FL 323531002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNOX, ETHEL
Address: 3778 VERMONT ROAD
City-St-Zip: ATLANTA, GA 303191209

Title: SD (X) Change () Addition
Name: OWENBY, HELEN G
Address: 3700 BOBBIN MILL ROAD
City-St-Zip: TALLAHASSEE, FL 323121202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELEN G. OWENBY

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04/25/2005

Electronic Signature of Signing Officer or Director

Date