

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044478

FILED
Jan 05, 2008
Secretary of State

Entity Name: GRIFFIN FARM OF GADSDEN, INC.

Current Principal Place of Business:

3700 BOBBIN MILL RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

3700 BOBBIN MILL RD
TALLAHASSEE, FL 323121202

Current Mailing Address:

3700 BOBBIN MILL RD
TALLAHASSEE, FL 32312

New Mailing Address:

3700 BOBBIN MILL RD
TALLAHASSEE, FL 323121202

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 303191209

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

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

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

Title: D (X) Change () Addition
Name: EDWARDS, MARY
Address: PO BOX 1002
City-St-Zip: QUINCY, FL 323531002

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: HELEN G. OWENBY

SEC

01/05/2008

Electronic Signature of Signing Officer or Director

Date