

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044478

FILED
Mar 26, 2011
Secretary of State

Entity Name: GRIFFIN FARM OF GADSDEN, INC.

Current Principal Place of Business:

3700 BOBBIN MILL RD
TALLAHASSEE, FL 323121202

New Principal Place of Business:

Current Mailing Address:

3700 BOBBIN MILL RD
TALLAHASSEE, FL 323121202

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

OFFICERS AND DIRECTORS:

Title: D
Name: KNOX, ETHEL
Address: 3778 VERMONT ROAD
City-St-Zip: ATLANTA, GA 303191209

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

Title: D
Name: EDWARDS, MARY
Address: PO BOX 1002
City-St-Zip: QUINCY, FL 323531002

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: HELEN G. OWENBY

SD

03/26/2011

Electronic Signature of Signing Officer or Director

Date