2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013558

GRIFFIN, JUDY E

3117 SHANNON LAKES NORTH

TALLAHASSEE, FL 32308

Name:

Address: City-St-Zip:

Entity Name: GRIFFIN'S GREENERY AND FARM, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11024 TRUMPET VINE LN TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 11024 TRUMPET VINE LN TALLAHASSEE, FL 32308 FEI Number: 59-3492764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIN, AMY J 11024 TRUMPET VINE LN TALLAHASSEE, FL 32308 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GRIFFIN, AMY J Name: Name: 11024 TRUMPET VINE LN Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition GRIFFIN, NELWYN A Name: Name: 909 HIGHWAY 2297 Address: Address: PANAMA CITY, FL 32404 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: AMY J GRIFFIN PRES 04/25/2008