2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013558

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

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11024 TRUMPET VINE LN
TALLAHASSEE, FL 32308
11024 TRUMPET VINE LN
TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

11024 TRUMPET VINE LN
TALLAHASSEE, FL 32308

11024 TRUMPET VINE LN
TALLAHASSEE, FL 32309

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
GRIFFIN, AMY J
11024 TRUMPET VINE LN
TALLAHASSEE, FL 32309 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRIFFIN, AMY J

Address: 11024 TRUMPET VINE LN City-St-Zip: TALLAHASSEE, FL 32309

Title: VP

Name: GOODING, CATHRYN M Address: 11024 TRUMPET VINE LANE City-St-Zip: TALLAHASSEE, FL 32309

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: AMY J GRIFFIN PRES 01/09/2012