2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000001408

Entity Name: GRIFFWOOD CO-OP, INC.

Current Principal Place of Business:

03896 PICCIOLA RD

FRUITLAND PARK, FL 34731

Current Mailing Address:

03896 PICCIOLA RD

FRUITLAND PARK, FL 34731 US

FEI Number: 59-3439600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKAUFSKY, GREGORY W 3896 PICCIOLA RD . OFFICE FRUITLAND PARK, FL 34731 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: GREGORY W. MCKAUFSKY 03/27/2014

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2014

Secretary of State CC6064258941

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title S/D

Name MCKAUFSKY, GREGORY Name BOYLE, JILL

Address 03896 PICCIOLA RD Address 03896 PICCIOLA RD.

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

Title TREASURER, DIRECTOR Title DIRECTOR

NameSKOLDS, MARKNameEDWARDS, MARGARETTAddress03896 PICCIOLA ROADAddress03896 PICCIOLA ROAD

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

Title D Title VP

NameSIEWERT, BERNARDNameROBINSON, GLEE ANNAddress03896 PICCIOLA ROADAddress03896 PICCIOLA ROAD

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

Title DIRECTOR Title DIRECTOR

NameMODGLIN, ARLENENameKNIGHTON, CAROLAddress3896 PICCIOLA ROADAddress3896 PICCIOLA ROAD

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY W. MCKAUFSKY

PRESIDENT

03/27/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name COULSON, JAMES
Address 03896 PICCIOLA RD

City-State-Zip: FRUITLAND PARK FL 34731