

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227835

Entity Name: BEN HILL GRIFFIN, INC.

Current Principal Place of Business:

700 SCENIC HIGHWAY
FROSTPROOF, FL 33843

Current Mailing Address:

P. O. BOX 127
FROSTPROOF, FL 33843 US

FEI Number: 59-0585518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURST, STEWART W
700 SCENIC HIGHWAY
FROSTPROOF, FL 33843 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

Officer/Director Detail :

Title VP, TREASURER, CFO, DIRECTOR
Name HURST, STEWART W
Address 335 SCENIC HWY
City-State-Zip: BABSON PARK FL 33827

Title SECRETARY
Name RESPRESS, DONNA H
Address 801 CLINCH LAKE BLVD
City-State-Zip: FROSTPROOF FL 33843

Title PRESIDENT, CEO, CHAIRMAN
Name GRIFFIN, BEN H IV
Address 1 BRACRES LANE
City-State-Zip: FROSTPROOF FL 33843

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: STEWART W. HURST

VP

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date