

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M16061

Entity Name: THE GRAHAM COMPANIES**Current Principal Place of Business:**6843 MAIN STREET
MIAMI LAKES, FL 33014**Current Mailing Address:**6843 MAIN STREET
MIAMI LAKES, FL 33014**FEI Number:** 65-0127392**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WYLLIE, STUART S
6843 MAIN ST.
MIAMI LAKES, FL 33014 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 CHAIRMAN
Name CAROL G. WYLLIE
Address 6843 MAIN ST
City-State-Zip: MIAMI LAKES FL 33014

Title PRESIDENT
Name STUART S. WYLLIE
Address 6843 MAIN ST.
City-State-Zip: MIAMI LAKES FL 33014

Title D/EV
Name LUIS O. MARTINEZ
Address 6843 MAIN ST.
City-State-Zip: MIAMI LAKES FL 33014

Title CFO
Name ANDRE L. TEIXEIRA
Address 6843 MAIN ST.
City-State-Zip: MIAMI LAKES FL 33014

Title T
Name THOMAS, RUSSELL L
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

Title EXECUTIVE VICE PRESIDENT
Name TOMS, LOUIS BABB
Address P.O. BOX 1108
City-State-Zip: MOORE HAVEN FL 33471

Title EXECUTIVE VICE PRESIDENT
Name HEALY, DAVID
Address 6842 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name RATLIFF, LAURA GRAHAM
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

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

SIGNATURE: RUSSELL THOMAS**TREASURER****04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name LITTLE, ANNE MARIE
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name GREHAM, ANDREA L
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

Title ASST. SECRETARY
Name MARTINEZ, KATHRYN
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

Title ASST. SECRETARY
Name PAGE, WYNN
Address GRAHAM ANGUS FARM
8 MILE ROAD
City-State-Zip: ALBANY GA

Title ASST. SECRETARY
Name WYLLIE, PHILIP SLOAN
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

Title ASST. SECRETARY
Name MARTINEZ, MICHAEL
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014

Title VP, ASST. SECRETARY
Name MARTINEZ, ELIZABETH G
Address 6843 MAIN STREET
City-State-Zip: MIAMI LAKES FL 33014