2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062814

Entity Name: JOHN KIRK GRIFFIN FARMS, INC.

Current Principal Place of Business:

506 N ALEXANDER ST. PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 848

PLANT CITY, FL 33564

FEI Number: 26-3060400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLOWAY, DAVID H 506 N ALEXANDER ST. PLANT CITY, FL 33563 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

FILED Apr 22, 2015

Secretary of State

CC2100316456

Officer/Director Detail:

Title D

Name GRIFFIN, JOHN KIRK

Address 2627 WALDEN WOODS DR

City-State-Zip: PLANT CITY FL 33566

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.

Electronic Signature of Signing Officer/Director Detail