

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000054125

Entity Name: GRIFFIN'S FISH, INC.

Current Principal Place of Business:

19457 STATE ROAD 60 EAST
LAKE WALES, FL 33898

Current Mailing Address:

19457 STATE ROAD 60 EAST
LAKE WALES, FL 33898

FEI Number: 85-2121601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERARD & ASSOCIATES, CPA'S
219 EAST CENTER AVENUE
SEBRING, FL 33870 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 P
Name GRIFFIN, GUY A
Address 19457 STATE ROAD 60 EAST
City-State-Zip: LAKE WALES FL 33898

Title VP
Name GRIFFIN, BECKY L
Address 19457 STATE ROAD 60 EAST
City-State-Zip: LAKE WALES FL 33898

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: GUY GRIFFIN

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date