

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004599

Entity Name: HARRIS TEETER, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

701 CRESTDALE RD
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

PO BOX 10100
MATTHEWS, NC 281060100

New Mailing Address:

FEI Number: 56-1390087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGANTHALL, FRED J II
Address: 7625 STONECRAFT PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28226

Title: S () Delete
Name: SHERMAN, JEFF D
Address: 2017 HARTWICKE PLACE
City-St-Zip: CHARLOTTE, NC 28205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF SHERMAN

S VP

02/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date