

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004599

Entity Name: HARRIS TEETER, INC.

FILED  
Feb 23, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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: JEFF D. SHERMAN

SRVP

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date