

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005523

FILED
Jun 29, 2011
Secretary of State

Entity Name: HARRY AND DAVID CORP.

Current Principal Place of Business:

2500 SOUTH PACIFIC HWY.
ATTN: TAX DEPARTMENT
MEDFORD, OR 97501

New Principal Place of Business:

Current Mailing Address:

2500 SOUTH PACIFIC HWY.
ATTN: TAX DEPARTMENT
MEDFORD, OR 97501

New Mailing Address:

FEI Number: 93-0331765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: HONG, KAY
Address: 2500 SOUTH PACIFIC HWY.
City-St-Zip: MEDFORD, OR 97501

Title: CFO
Name: KOSTUROS, PAUL
Address: 2500 SOUTH PACIFIC HWY.
City-St-Zip: MEDFORD, OR 97501

Title: T
Name: CHARNE, D
Address: 2500 SOUTH PACIFIC HWY
City-St-Zip: MEDFORD, OR 97501

Title: D
Name: JONES, E B
Address: 2500 SOUTH PACIFIC HWY
City-St-Zip: MEDFORD, OR 97501

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: DAVID CHARNE

T

06/29/2011

Electronic Signature of Signing Officer or Director

Date