

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005523

FILED  
Jan 25, 2012  
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:

ATTN: TAX DEPT - P. O. BOX 712  
MEDFORD, OR 97501 US

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: JOHNSON, CRAIG  
Address: 2500 SOUTH PACIFIC HWY.  
City-St-Zip: MEDFORD, OR 97501

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

Title: VP  
Name: ROGALSKI, DAVID  
Address: 2500 SOUTH PACIFIC HWY  
City-St-Zip: MEDFORD, OR 97501

Title: DIR  
Name: JOHNSON, CRAIG  
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 ROGALSKI

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date