2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K98932

FILED Apr 04, 2008 Secretary of State

Entity Name: HARRIS SPREADER SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

377 EAST END ROAD SAN MATEO, FL 32187

Current Mailing Address: New Mailing Address:

P.O. BOX 250 SAN MATEO, FL 32187

FEI Number: 59-2957388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICKENS, JOE H. 222 N 3RD ST PALATKA, FL 32177 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

HARRIS, JAMES S. HARRIS, SHELIA Name: Name: EST END RD P.O. BOX 250 P.O. BOX 250 Address: Address: City-St-Zip: SAN MATEO, FL City-St-Zip: SAN MATEO, FL 32187

Title: STD () Delete Title: TD (X) Change () Addition

HARRIS, SHELIA, Name: Name: HARRIS, JAMES Address: PO BOX 250 P.O. BOX 250 Address: SAN MATEO, FL 32187 SAN MATEO, FL 32187 City-St-Zip: Citv-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: SHELIA HARRIS PD 04/04/2008