

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118917

FILED
Jul 23, 2007
Secretary of State

Entity Name: HARRIS-LINTON FOOD GROUP, LLC

Current Principal Place of Business:

6103 AQUA AVENUE
SUITE 804
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6103 AQUA AVENUE
SUITE 804
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-8046780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL TAX SERVICE LLC
9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CALVIN HARRIS
9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024 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: CALVIN HARRIS

07/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, CALVIN L
Address: 6103 AQUA AVENUE, SUITE 804
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: LINTON, CRAIG
Address: 2417 LOST WILLOW COURT
City-St-Zip: HEBRON, KY 41048 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CALVIN HARRIS

CEO

07/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date