

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000106367

**FILED**  
**Oct 04, 2010**  
**Secretary of State**

**Entity Name:** THE HARRIS FOOD COMPANY, LLC

**Current Principal Place of Business:**

380 NIBLICK CIR  
WINTER HAVEN, FL 33845

**New Principal Place of Business:**

380 NIBLICK CIR  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

P.O. BOX 3503  
HAINES CITY, FL 33845

**New Mailing Address:**

380 NIBLICK CIRCLE  
WINTER HAVEN, FL 33881

**FEI Number:** 27-1013381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HARRIS, REX D  
380 NIBLICK CIR  
WINTER HAVEN, FL 33845 US

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

HARRIS, REX D  
380 NIBLICK CIR  
WINTER HAVEN, FL 33881 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: REX D HARRIS

10/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARRIS, REX  
Address: 380 NIBLICK CIR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM  
Name: BASS, KIMBERLY  
Address: 380 NIBLICK CIR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM  
Name: BASS, BRANDON  
Address: 380 NIBLICK CIR  
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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: REX D HARRIS

MGR

10/04/2010

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