

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106367

FILED
May 02, 2012
Secretary of State

Entity Name: THE HARRIS FOOD COMPANY, LLC

Current Principal Place of Business:

380 NIBLICK CIR
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

132 AVENUE B SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1013381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: HARRIS, KIMBERLY
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 HARRIS

MGRM

05/02/2012

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