

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123788

FILED
Apr 12, 2012
Secretary of State

Entity Name: HARRIS FOOD GROUP, LLC

Current Principal Place of Business:

2 NE 40TH STREET
SUITE 404
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2 NE 40TH STREET
SUITE 404
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3098281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CALVIN L
2 NE 40TH STREET
SUITE 404
MIAMI, FL 33137 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: MGR
Name: HARRIS, CALVIN
Address: 2 NE 40TH STREET, SUITE 404
City-St-Zip: MIAMI, FL 33137

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: CALVIN HARRIS

MGR

04/12/2012

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