

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000001536

FILED
Oct 24, 2007
Secretary of State

Entity Name: HARRIS TEETER PROPERTIES, LLC

Current Principal Place of Business:

701 CRESTDALE DRIVE
MATTHEWS, NC 28105

New Principal Place of Business:

701 CRESTDALE ROAD
MATTHEWS, NC 28105

Current Mailing Address:

701 CRESTDALE DRIVE
MATTHEWS, NC 28105

New Mailing Address:

P. O. BOX 10100
MATTHEWS, NC 28106

FEI Number: 56-2094083 **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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER VERRUTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGANTHAL, FRED J
Address: 701 CRESTDALE DR.
City-St-Zip: MATTHEWS, NC 28105

Title: MGR () Delete
Name: SHERMAN, JEFF D
Address: 701 CRESTDALE DR.
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGANTHAL, FRED J
Address: 701 CRESTDALE RD.
City-St-Zip: MATTHEWS, NC 28105

Title: MGR (X) Change () Addition
Name: SHERMAN, JEFF D
Address: 701 CRESTDALE RD.
City-St-Zip: MATTHEWS, NC 28105

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: JENNIFER VERRUTO

MGR

10/24/2007

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