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2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Jan 22, 2003 8:00 am **Secretary of State** DOCUMENT # M98000001536 01-22-2003 90098 007 ****50.00 HARRIS TEETER PROPERTIES, LLC Principal Place of Business Mailing Address 701 CRESTDALE DRIVE 701 CRESTDALE DRIVE 20014492 MATTHEWS NC 28105 MATTHEWS NC 28105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 56-2094083 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Defete TITLE ☐ Change Addition MORGANTHAL, FRED J NAME STREET ADDRESS STREET ADDRESS CR2E083 701 CRESTDALE DR. CITY-ST-ZIP CITY-ST-ZIP MATTHEWS NC 28105 TITLE MGR ☐ Delete TITLE ☐ Change □ Addition NAME SHERMAN, JEFF D NAME STREET ADDRESS 701 CRESTDALE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATTHEWS NC 28105 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SISTEM WARAGING MEMBER, WANAGER, OR AUTHORIZED REPRESENTATIVE

<u>1/10/03</u>

704/844-3120