

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031162

FILED
Apr 12, 2008
Secretary of State

Entity Name: HARRIS FARM SUPPLY AND FEED INC

Current Principal Place of Business:

171057 HODGES RD
HILLIARD, FL 32046 US

New Principal Place of Business:

27253 W. 2ND AVE
HILLIARD, FL 32046 US

Current Mailing Address:

171057 HODGES RD
HILLIARD, FL 32046 US

New Mailing Address:

P.O.BOX 1077
HILLIARD, FL 32046 US

FEI Number: 20-4415581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
171057 HODGES RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
27253 W. 2ND AVE.
HILLIARD, FL 32046 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MICHAEL D
Address: 171057 HODGES RD
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, MICHAEL D
Address: 27253 W. 2ND AVE.
City-St-Zip: HILLIARD, FL 32046 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. HARRIS

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date