

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012333

Entity Name: HARRIS FOOD GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6103 AQUA AVENUE
804
MIAMI BEACH, FL 33141

New Principal Place of Business:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

Current Mailing Address:

6103 AQUA AVENUE
804
MIAMI BEACH, FL 33141

New Mailing Address:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

FEI Number: 20-8318666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CALVIN L
6103 AQUA AVENUE
804
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HARRIS, CALVIN L
250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CALVIN L
Address: 6103 AQUA AVENUE, SUITE 804
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, CALVIN L CEO
Address: 6103 AQUA AVENUE, SUITE 804
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: LINTON, DAVID C COO
Address: 1102 HUNTER CT.
City-St-Zip: MILFORD, MI 48381

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: CALVIN HARRIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date