

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012333

Entity Name: HARRIS FOOD GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

New Principal Place of Business:

2 NE 40 STREET
SUITE 404
MIAMI, FL 33137

Current Mailing Address:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

New Mailing Address:

2 NE 40 STREET
SUITE 404
MIAMI, FL 33137

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
250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HARRIS, CALVIN L
2 NE 40 STREET
SUITE 404
MIAMI, FL 33137 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LINTON, DAVID C
Address: 1383 GENERAL MOTORS DRIVE
City-St-Zip: MILFORD, MI 48381

I hereby 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 all other like empowered.

SIGNATURE: CALVIN HARRIS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date