

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000842

Entity Name: HARRISON FOOD INC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

1500 HARRISON ST
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

199 NORTH COUNTRY CLUB
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1685944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, AROOJ
199 NORTH COUNTRY CLUB
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: KHAN, AYAZ B
Address: 199 N. COUNTRY CLUB
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: KABIR, HUMAYUN
Address: 4053 MANOR FOREST TRL.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: BARUA, SHIPRA
Address: 199 N. COUNTRY CLUB
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: AHMED, RAFAT
Address: 990 BURLWOOD CT.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VYAS, PARULBEN B
Address: 3645 BARNA AVENUE #30E
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARULBEN B VYAS

VP

08/28/2009

Electronic Signature of Signing Officer or Director

Date