2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 8:00 am **Secretary of State DOCUMENT # P97000104071** 01-26-2007 90026 043 ***150.00 1. Entity Name HARRIS GROCERY, INC. Principal Place of Business Mailing Address 60007082 1006 HIGHWAY 1 1006 HIGHWAY 1 P.O. BOX 2028 P.O. BOX 2028 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3482281 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 1006 HIGHWAY 1 BUNNELL, FL 32110 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition HENDERSON, RUNELL NAME NAME STREET ADDRESS 32248 COUNTY RD 304 STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HENDERSON, DONNA R NAME NAME STREET ADDRESS 3248 CR 304 STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-ZIP TITLE Delete TITLE Change Addition 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 Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactprent/with an addless, with profiber like empowered.

SIGNATURE:

Russell Hunduson SIGNATURE AND TYPED OR PRINTED NAME OF

FILED