

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104071

Entity Name: HARRIS GROCERY, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

1006 HIGHWAY 1
P.O. BOX 2028
BUNNELL, FL 32110

New Principal Place of Business:

1006 HIGHWAY 1
BUNNELL, FL 32110

Current Mailing Address:

1006 HIGHWAY 1
P.O. BOX 2028
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3482281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RUSSELL
1006 HIGHWAY 1
BUNNELL, FL 32110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDERSON, RUNELL
Address: 32248 COUNTY RD 304
City-St-Zip: BUNNELL, FL 32110

Title: DST () Delete
Name: HENDERSON, DONNA R
Address: 3248 CR 304
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENDERSON, RUSTY
Address: 32248 COUNTY RD 304
City-St-Zip: BUNNELL, FL 32110

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: RUSTY HENDERSON

DP

01/24/2009

Electronic Signature of Signing Officer or Director

Date