

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006283

FILED
Jul 07, 2005
Secretary of State

Entity Name: HARVEST MEAT COMPANY, INC.

Current Principal Place of Business:

2540 SHADER RD
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1022 BAY MARINA DRIVE
#106
NATIONAL CITY, CA 91950 US

New Mailing Address:

FEI Number: 33-0639136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHN LEAVY J,
Address: 1022 BAY MARINA DRIVE #106
City-St-Zip: NATIONAL CITY, CA 919506300

Title: P () Delete
Name: LEAVY, KEVIN
Address: 1022 BAY MARINA DRIVE #106
City-St-Zip: NATIONAL CITY, CA 919506300

Title: TS () Delete
Name: ERIC DOAN H,
Address: 1022 BAY MARINA DRIVE #106
City-St-Zip: NATIONAL CITY, CA 919506300

Title: V () Delete
Name: LEAVY, DENNIS
Address: 2540 SHADER ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEAVY, JOHN J
Address: 1022 BAY MARINA DRIVE #106
City-St-Zip: NATIONAL CITY, CA 919506300

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

Title: TS (X) Change () Addition
Name: DOAN, ERIC H
Address: 1022 BAY MARINA DRIVE #106
City-St-Zip: NATIONAL CITY, CA 919506300

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC DOAN

TS

07/07/2005

Electronic Signature of Signing Officer or Director

_____ Date