

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006283

FILED  
May 01, 2008  
Secretary of State

Entity Name: HARVEST MEAT COMPANY, INC.

**Current Principal Place of Business:**

4504 PARKBREEZE COURT  
ORLANDO, FL 32808 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 (X)

**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: LEAVY, JOHN 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: DOAN, ERIC H  
Address: 1022 BAY MARINA DRIVE #106  
City-St-Zip: NATIONAL CITY, CA 919506300

Title: V ( ) Delete  
Name: LEAVY, DENNIS  
Address: 4504 PARKBREEZE COURT  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ERIC DOAN

TS

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date