

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006283

Entity Name: HARVEST MEAT COMPANY, INC.

FILED
Jan 11, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ERIC DOAN

S

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date