2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000044298

Entity Name: HERITAGE SEAFOODS INC

Current Principal Place of Business:

1507 SOUTH HIAWASSEE ROAD UNIT 215

ORLANDO, FL 32835

Current Mailing Address:

1507 SOUTH HIAWASSEE ROAD UNIT 215 ORLANDO, FL 32835 US

FEI Number: 87-3418242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATTY E MASON EA INC. 1507 SOUTH HIAWASSEE ROAD UNIT 215 ORLANDO, FL 32835 US

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

FILED Apr 28, 2025

Secretary of State

3728444224CC

Officer/Director Detail:

Title F

Name PENUMARTHI, JAYAMADHURI Address 10324 CHESTNUT RIDGE RD

City-State-Zip: AUSTIN TX 78726

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.