2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005499

Entity Name: HARVEST SHERWOOD FOOD DISTRIBUTORS, INC.

FILED
Mar 01, 2023
Secretary of State
8492859952CC

Current Principal Place of Business:

1022 BAY MARINA DRIVE #106 NATIONAL CITY, CA 91950

Current Mailing Address:

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

FEI Number: 51-0378995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

GANGEL, SARA

Title SECRETARY Title TREASURER AND CHIEF FINANCIAL

OFFICER

DIRECTOR

Address 1022 BAY MARINA DRIVE #106 Name GROVES, CURTIS

Address 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

City-State-Zip: NATIONAL CITY CA 91950

Title

Title EXECUTIVE VICE PRESIDENT

Name BERGER, KARL Name BABIKIAN, SHANT

Address 1022 BAY MARINA DRIVE #106 Address 1022 BAY MARINA DRIVE #106

City-State-Zip: NATIONAL CITY CA 91950

City-State-Zip: NATIONAL CITY CA 91950

Title PRESIDENT / CEO Title DIRECTOR

Name BERGMANN, LEON Name BERGMANN, LEON

Address 1022 BAY MARINA DRIVE #106 Address 1022 BAY MARINA DRIVE #106

City-State-Zip: NATIONAL CITY CA 91950 City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR Title DIRECTOR

Name FRENCH, SCOT Name AHMED, OSMAN

Address 1022 BAY MARINA DRIVE #106 Address 1022 BAY MARINA DRIVE #106

City-State-Zip: NATIONAL CITY CA 91950 City-State-Zip: NATIONAL CITY CA 91950

Continues on page 2

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: GANGEL, SARA SECRETARY 03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KASSAR, NAEL

Address 1022 BAY MARINA DRIVE #106

City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR

Name MOREY, SANJAY

Address 1022 BAY MARINA DRIVE #106

City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR

Name MORRISON, DALE

Address 1022 BAY MARINA DRIVE #106

City-State-Zip: NATIONAL CITY CA 91950