

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006283

Entity Name: HARVEST MEAT COMPANY, INC.

FILED
Apr 06, 2018
Secretary of State
CC8951382475

Current Principal Place of Business:

ATTN: LEE F. HASKELL
1022 BAY MARINA DRIVE #106
NATIONAL CITY, CA 91950

Current Mailing Address:

ATTN: LEE F. HASKELL
1022 BAY MARINA DRIVE #106
NATIONAL CITY, CA 91950 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / DIRECTOR
Name LEAVY, KEVIN
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name AHMED, OSMAN
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name ALLEN, DAVID
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name BABIKIAN, SHANT
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name MORRISON, DALE
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name FRENCH, SCOT
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title SECRETARY
Name HASKELL, LEE
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name ISHBIA, EARL
Address ATTN: LEE F. HASKELL
 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

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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: LEE HASKELL

SECRETARY

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ISHBIA, JASON
Address ATTN: LEE F. HASKELL
1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name LEAVY, JAY
Address ATTN: LEE F. HASKELL
1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name KASSAR, NAEL
Address ATTN: LEE F. HASKELL
1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR
Name MOREY, SANJAY
Address ATTN: LEE F. HASKELL
1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950