

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006283

**Entity Name:** HARVEST MEAT COMPANY, INC.

**FILED**  
**Mar 21, 2019**  
**Secretary of State**  
**1795025439CC**

**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: 33-0639136**

**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            CEO  
Name            BERGMANN, LEON  
Address        ATTN: LEE F. HASKELL  
                 1022 BAY MARINA DRIVE #106  
City-State-Zip: NATIONAL CITY CA 91950

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

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            ISHBIA, EARL  
Address        ATTN: LEE F. HASKELL  
                 1022 BAY MARINA DRIVE #106  
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: LEE HASKELL**

**SECRETARY**

**03/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title PRESIDENT  
Name LEAVY, KEVIN  
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 MORRISON, DALE  
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 CFO  
Name JORGENSEN, JOEL  
Address ATTN: LEE F. HASKELL  
1022 BAY MARINA DRIVE #106  
City-State-Zip: NATIONAL CITY CA 91950