

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006283

Entity Name: HARVEST MEAT COMPANY, INC.

Current Principal Place of Business:

1022 BAY MARINA DRIVE
#106
NATIONAL CITY, CA 91950

FILED
Apr 16, 2015
Secretary of State
CC6707428176

Current Mailing Address:

360 N. CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210 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 LEAVY, JOHN J
Address 1022 BAY MARINA DRIVE #106
City-State-Zip: NATIONAL CITY CA 91950-6300

Title DIRECTOR, VP, SECRETARY
Name KALAWSKI, EVA M
Address 360 N. CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title ASST. TREASURER
Name WALLOCH, DAWN M
Address 360 N. CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title VICE PRESIDENT AND TREASURER
Name SIGLER, MARY ANN
Address 360 N. CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title VP
Name ZOLLO, STEPHEN T.
Address 360 N. CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title ASST. SECRETARY
Name WARD, SALLY
Address 360 N. CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title CFO
Name JOHNSON, GREGORY
Address 1022 BAY MARINA DRIVE
#106
City-State-Zip: NATIONAL CITY CA 91950

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: SALLY A. WARD

ASSISTANT SECRETARY 04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date