

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004141

Entity Name: HARBOR SEAFOOD, INC.

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

969 LAKEVILLE RD
NEW HYDE PARK, NY 11040

New Principal Place of Business:

Current Mailing Address:

969 LAKEVILLE RD
NEW HYDE PARK, NY 11040

New Mailing Address:

FEI Number: 13-2813766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPS
Name: CARDONE, PETER
Address: 214-16 26TH AVE
City-St-Zip: BAYSIDE, NY 11360

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: WILLIAM C KIENKE

CFO

07/09/2010

Electronic Signature of Signing Officer or Director

Date