

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005017

**FILED
Feb 20, 2014
Secretary of State
CC1539942750**

Entity Name: HARPER'S SEAFOODS, INC.

Current Principal Place of Business:

522 W JACKSON ST.
THOMASVILLE, GA 31792

Current Mailing Address:

522 W JACKSON ST.
THOMASVILLE, GA 31792

FEI Number: 58-1559096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 PC
Name HARPER, JUNIOR W
Address 667 PATTERSON STILL RD.
City-State-Zip: THOMASVILLE GA 31792

Title V
Name PUCKETT, BYRON
Address 174 PINE CONE LN
City-State-Zip: CAIRO GA 39828

Title SVC
Name HARPER, JULIA T
Address 667 PATTERSON STILL RD
City-State-Zip: THOMASVILLE GA 31792

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: JULIA T. HARPER

SECRETARY

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date