

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000005017

**FILED  
Jan 14, 2015  
Secretary of State  
CC4631872598**

**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            CEO  
Name            HARPER, JUNIOR W  
Address        667 PATTERSON STILL RD.  
City-State-Zip: THOMASVILLE GA 31792

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

Title            SECRETARY  
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**

**01/14/2015**

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

\_\_\_\_\_  
Date