## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005168

Entity Name: HARBOR SEAFOOD, INC.

**Current Principal Place of Business:** 

969 LAKEVILLE RD

NEW HYDE PARK, NY 11040

**Current Mailing Address:** 

969 LAKEVILLE RD

NEW HYDE PARK. NY 11040 US

FEI Number: 13-2813766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 26, 2023

**Secretary of State** 

2547188216CC

Officer/Director Detail:

Title DS Title VI

NameLIMBERG, CHRISTIANNameLEMMON, MICHAELAddress969 LAKEVILLE RDAddress969 LAKEVILLE RD

City-State-Zip: NEW HYDE PARK NY 11040 City-State-Zip: NEW HYDE PARK NY 11040

Title DT

Name PETRIZZO, JOHN Address 969 LAKEVILLE RD

City-State-Zip: NEW HYDE PARK NY 11040

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: MICHAEL LEMMON

Electronic Signature of Signing Officer/Director Detail

**CFO** 

01/26/2023