

2019 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

Officer/Director Detail :

Title DP
Name CARDONE, PETER
Address 969 LAKEVILLE RD
City-State-Zip: NEW HYDE PARK NY 11040

Title DS
Name LIMBERG, CHRISTIAN
Address 969 LAKEVILLE RD
City-State-Zip: NEW HYDE PARK NY 11040

Title VP
Name LEMMON, MICHAEL
Address 969 LAKEVILLE RD
City-State-Zip: NEW HYDE PARK NY 11040

Title DT
Name GALE, DAVID
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

CFO

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date