

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540756

Entity Name: MARINER SEAFOOD, INC.

FILED  
Jan 23, 2008  
Secretary of State

**Current Principal Place of Business:**

7304 RED ROAD  
S MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7304 RED ROAD  
S MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 59-1757041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYHEW, JAMES T  
7304 RED RD  
S. MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

MAYHEW, JAMES T  
7304 RED RD  
S. MIAMI, FL 33143 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

01/23/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MAYHEW, JAMES T  
Address: 7304 RED RD  
City-St-Zip: S. MIAMI, FL 33134

Title: T ( ) Delete  
Name: MAYHEW, MARILYN H  
Address: 7304 RED RD.  
City-St-Zip: S MIAMI, FL 33134

Title: VS ( ) Delete  
Name: MAYHEW, THOMAS J  
Address: 7304 RED RD.  
City-St-Zip: S MIAMI, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MAYHEW, JAMES T  
Address: 7304 RED RD  
City-St-Zip: S. MIAMI, FL 33143

Title: T (X) Change ( ) Addition  
Name: MAYHEW, MARILYN H  
Address: 7304 RED RD.  
City-St-Zip: S MIAMI, FL 33143

Title: VS (X) Change ( ) Addition  
Name: MAYHEW, THOMAS J  
Address: 7304 RED RD.  
City-St-Zip: S MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES T. MAYHEW

Electronic Signature of Signing Officer or Director

PRES

01/23/2008

Date