

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546580

Entity Name: MARINA FOODS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

302 N.W. 1 STREET
DANIA, FL 33004 US

New Principal Place of Business:

11125 N.W. 124 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

302 N.W. 1 STREET
DANIA, FL 33004 US

New Mailing Address:

11125 N.W. 124 STREET
MEDLEY, FL 33178 US

FEI Number: 59-1806254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IOANNOU, GEORGE J
8811 S.W. 8 STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

IOANNOU, GEORGE
8811 S.W. 8 STREET
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: GEORGE IOANNOU

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: IOANNOU, JOHN,
Address: 8821 S.W. 8 STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Delete
Name: IOANNOU, GEORGE,
Address: 8811 S.W. 8 STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: T () Delete
Name: IOANNOU, CHRISTINA,
Address: 8821 S.W. 8 STREET
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IOANNOU, JOHN,
Address: 8821 S.W. 8 STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE IOANNOU

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date