

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58632

Entity Name: MARLIN FOOD STORES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

% ROBERT R. VAUGHN
SUITE 10, VAUGHN BUILDING
TAVERNIER, FL 33070

Current Mailing Address:

% ROBERT R. VAUGHN
SUITE 10, VAUGHN BUILDING
TAVERNIER, FL 33070

New Principal Place of Business:

% ROBERT R. VAUGHN
SUITE 12, VAUGHN BUILDING
TAVERNIER, FL 33070

New Mailing Address:

% ROBERT R. VAUGHN
SUITE 12, VAUGHN BUILDING
TAVERNIER, FL 33070

FEI Number: 59-2800870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, ROBERT R
SUITE 10, VAUGHN BLDG
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

VAUGHN, ROBERT R
SUITE 12, VAUGHN BLDG
TAVERNIER, FL 33070 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: ROBERT R. VAUGHN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VAUGHN, ROBERT R.,
Address: SUITE 10, VAUGHN BLDG
City-St-Zip: TAVERNIER, FL

Title: V () Delete
Name: VAUGHN, ROBERT O.,
Address: SUITE 10, VAUGHN BUILDING
City-St-Zip: TAVERNIER, FL 33070

Title: S () Delete
Name: VAUGHN, PAMELA,
Address: SUITE 10, VAUGHN BLDG
City-St-Zip: TAVERNIER, FL

Title: T () Delete
Name: VAUGHN, SHIRLEY A.,
Address: SUITE 10, VAUGHN BUILDING
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAUGHN, ROBERT R.,
Address: SUITE 12, VAUGHN BLDG
City-St-Zip: TAVERNIER, FL

Title: V (X) Change () Addition
Name: VAUGHN, ROBERT O.,
Address: SUITE 12, VAUGHN BUILDING
City-St-Zip: TAVERNIER, FL 33070

Title: S (X) Change () Addition
Name: VAUGHN, PAMELA,
Address: SUITE 12, VAUGHN BLDG
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Change () Addition
Name: VAUGHN, SHIRLEY A.,
Address: SUITE 12, VAUGHN BUILDING
City-St-Zip: TAVERNIER, FL 33070

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: ROBERT R. VAUGHN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date