

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58632

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: MARLIN FOOD STORES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

% ROBERT R. VAUGHN  
P.O.BOX 663  
TAVERNIER, FL 33070

## New Mailing Address:

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 12, VAUGHN BLDG  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: VAUGHN, ROBERT R.  
Address: SUITE 12, VAUGHN BLDG  
City-St-Zip: TAVERNIER, FL

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

Title: S  
Name: VAUGHN, PAMELA  
Address: SUITE 12, VAUGHN BLDG  
City-St-Zip: TAVERNIER, FL 33070

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

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: ROBERT R. VAUGHN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date