

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58632

FILED
Feb 07, 2012
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 33070

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date