

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000140788

Entity Name: MERMAID FOODS, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

1108 SOUTH FLORIDA AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1425
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 74-3194023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNEXY, JORGE J
1108 S. FLORIDA AVENUE
TARPON SPRINGS, FL 34689 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: P (X) Delete
Name: PETERSON, KONSTANDINOS G
Address: 175 CAMELIA STREET
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VP () Delete
Name: ANNEXY, JORGE J
Address: 1108 S. FLORIDA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ANNEXY, JORGE J
Address: 1108 S. FLORIDA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JORGE ANNEXY

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date