

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140788

Entity Name: MERMAID FOODS, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

1108 SOUTH FLORIDA AVE.  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

221 TARPON INDUSTRIAL DRIVE  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

P.O. BOX 1425  
TARPON SPRINGS, FL 34688

## New Mailing Address:

221 TARPON INDUSTRIAL DRIVE  
TARPON SPRINGS, FL 34689

FEI Number: 74-3194023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) 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:

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

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date