

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140788

Entity Name: MERMAID FOODS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

221 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

221 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

221 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

221 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689 US

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

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: JORGE ANNEXY

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date