

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006457

Entity Name: MARVELL FOODS INC

FILED  
Mar 18, 2010  
Secretary of State

## Current Principal Place of Business:

1174 SW. FIRST WAY  
DEERFEILD, FL 33441

## New Principal Place of Business:

3200 N FEDERAL HWY # 129  
BOCA RATON, FL 33431

## Current Mailing Address:

1174 SW. FIRST WAY  
DEERFEILD, FL 33441

## New Mailing Address:

3200 N FEDERAL HWY # 129  
BOCA RATON, FL 33431

FEI Number: 26-1948088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYBIN, MARILYN  
4201 N OCEAN BLVD  
#101  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

RAYBIN, MARILYN  
3200 N FEDERAL HWY # 129  
BOCA RATON, FL 33431 US

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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T  
Name: RAYBIN, MARILYN  
Address: 3200 N FEDERAL HWY # 129  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP,S  
Name: LOVELL, VALERIE  
Address: 22064 LAS BRISAS CIR  
City-St-Zip: BOCA RATON, FL 33433 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: MARILYN RAYBIN

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date