2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546580

Entity Name: MARINA FOODS, INC.

Current Principal Place of Business:

11125 N.W. 124 STREET MEDLEY, FL 33178

Current Mailing Address:

11125 N.W. 124 STREET MEDLEY, FL 33178 US

FEI Number: 59-1806254 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IOANNOU, GEORGE 11125 NW 124 STREET MEDLEY, FL 33178 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: GEORGE IOANNOU 02/06/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name IOANNOU, JOHN Name IOANNOU, GEORGE
Address 11125 NW 124 STREET Address 11125 NW 124 STREET

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

Title VP

Name IOANNOU, MICHAEL
Address 11125 NW 124 STREET

City-State-Zip: MEDLEY FL 33178

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: GEORGE IOANNOU

VΡ

02/06/2024 Date

Date

FILED Feb 06, 2024

Secretary of State

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