

2015 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
2950 MEADOW LANE
WESTON, FL 33331 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

01/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name IOANNOU, JOHN
Address 8821 S.W. 8 STREET
City-State-Zip: PLANTATION FL 33324

Title COMPTROLLER
Name IOANNOU, GEORGE
Address 2950 MEADOW LANE
City-State-Zip: WESTON FL 33331

Title SECRETARY
Name IOANNOU, CHRISTINA
Address 8821 S.W. 8 STREET
City-State-Zip: PLANTATION FL 33324

Title VP
Name IOANNOU, MICHAEL
Address 500 N. ISLAND DRIVE
City-State-Zip: GOLDEN BEACH FL 33160

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

COMPTROLLER

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date