2022 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 01/24/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

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

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

Title VΡ

IOANNOU, MICHAEL Name Address 11125 NW 124 STREET

MEDLEY FL 33178 City-State-Zip:

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 Electronic Signature of Signing Officer/Director Detail

V PRES

FILED Jan 24, 2022

Secretary of State

2911031842CC

Date

01/24/2022 Date