

**2021 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

01/07/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name IOANNOU, JOHN  
Address 11125 NW 124 STREET  
City-State-Zip: MEDLEY FL 33178

Title VP  
Name IOANNOU, GEORGE  
Address 11125 NW 124 STREET  
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

VICE PRESIDENT

01/07/2021

Electronic Signature of Signing Officer/Director Detail

Date