

**2014 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

01/28/2014

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

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date