

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000084956

**Entity Name:** MARATHON FOODS, INC.

**Current Principal Place of Business:**

1520 NEPTUNE DRIVE  
STE. B  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

1520 NEPTUNE DRIVE  
STE. B  
BOYNTON BEACH, FL 33426

**FEI Number:** 65-0784932

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MANOLAKOS, PAUL  
1520 NEPTUNE DRIVE  
STE. B  
BOYNTON BEACH, FL 33426 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name MANOLAKOS, PAUL  
Address 1520 NEPTUNE DRIVE SUITE B  
City-State-Zip: BOYNTON BEACH FL 33426

*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:** PAUL MANOLAKOS

**PRES**

**02/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date