

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826025

FILED
Mar 22, 2010
Secretary of State

Entity Name: AMBASSADOR SEAFOODS, INC.

Current Principal Place of Business:

3830 HOLLYWOOD BOULEVARD
102
MIAMI, FL 33021

New Principal Place of Business:

Current Mailing Address:

3830 HOLLYWOOD BOULEVARD
102
MIAMI, FL 33021

New Mailing Address:

FEI Number: 59-1355273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DONALD H JR
3830 HOLLYWOOD BOULEVARD
102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

REYNOLDS, DOUGLAS H
350 E. LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: DOUGLAS REYNOLDS

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BATES, DONALD J JR
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: REYNOLDS, DOUGLAS
Address: 350 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: JOHN, BATES
Address: 8305 WILMINGTON NE
City-St-Zip: ALBUQUERQUE, NM 8711

Title: S
Name: SHIRLEY, KELLISH
Address: 3830 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: DOUGLAS REYNOLDS

VP

03/22/2010

Electronic Signature of Signing Officer or Director

Date