2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05137

FILED Feb 01, 2010 Secretary of State

Date

Entity Name: BUD'S GLORIFIED CHICKEN AND SEAFOODS OF LAKE PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

2579 NORTH LAKE BLVD. NORTH PALM BEACH, FL 33403

Current Mailing Address: New Mailing Address:

% MICHAEL A BRINKMAN 518 INDUSTRIAL AVE. #12 BOYNTON BEACH, FL 33426

FEI Number: 59-2072169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRINKMAN, MICHAEL A 518 INDUSTRIAL AVE. #12 BOYNTON BEACH, FL 33426

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: VP

Name: BRINKMAN, THOMAS P
Address: 518 INDUSTRIAL AVE. #12
City-St-Zip: BOYNTON BEACH, FL 33426

Title: F

Name: BRINKMAN, MICHAEL A
Address: 518 INDUSTRIAL AVE. #12
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST

 Name:
 BRINKMAN, MARK D

 Address:
 518 INDUSTRIAL AVE. #12

 City-St-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: MICHAEL A BRINKMAN PRES 02/01/2010