2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105395

Entity Name: BLUE BUDDHA EXOTIC FOODS, INC.

FILED Apr 28, 2010 Secretary of State

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

2703 ROSSLLE ST. JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

2703 ROSSLLE ST. JACKSONVILLE, FL 32205

FEI Number: 59-3484068 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:

STOWERS, MICHAEL T 2703 ROSSLLE ST. JACKSONVILLE, FL 32205

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 STOWERS, MICHAEL T

 Address:
 2703 ROSSLLE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: DV

 Name:
 BOUCHELLE, LOUIS J

 Address:
 2703 ROSSLLE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: DT

 Name:
 BALOGH, DANIEL R

 Address:
 2703 ROSSLLE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32205

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 STOWERS P 04/28/2010