2008 FOR PROFIT CORPORATION

Mar 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-21-2008 90019 047 ***150 00 **DOCUMENT # V52493** 1. Entity Name BUSCH'S SEAFOOD CORP. 411042010 Principal Place of Business Mailing Address 840 E ATLANTIC AVE 1000 N US HWY 1 DELRAY BEACH, FL 33483 US JUPITER, FL 33477 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0362203 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANSCOMBE, RON Street Address (P.O. Box Number is Not Acceptable) 840 E ATLANTIC AVE. DELRAY BEACH, FL 33483 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete 3.171 TITLE BRANSCOMBE, RON NAME NAME STREET ADDRESS 840 EAST ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP ☐ Addition ☐ Delete Change THEE BRANSCOMBE, IVA NAMÉ NAME STREET ADDRESS 840 EAST ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL [] Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Change ■ Addition ☐ Delete THEF HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition IIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed or on an attractment with an address. 108 561-2789600 Daysine Phone # changed, or on an attachment with an address empowered

INTED NAME OF SIGNING OFFICE OR DIRECTOR

SIGNATURE: 3

FILED