

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52493

FILED
Apr 01, 2010
Secretary of State

Entity Name: BUSCH'S SEAFOOD CORP.

Current Principal Place of Business:

1000 N US HWY 1
JUPITER, FL 33477 US

New Principal Place of Business:

1000 NORTH US HIGHWAY ONE
SUITE 900
JUPITER, FL 33477 US

Current Mailing Address:

840 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1000 NORTH US HIGHWAY ONE
SUITE 900
JUPITER, FL 33477 US

FEI Number: 65-0362203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANSCOMBE, RON
840 E ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BRANSCOMBE, RON
1000 NORTH US HIGHWAY ONE
SUITE 900
JUPITER, FL 33477 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BRANSCOMBE, RON
Address: 1000 NORTH US HIGHWAY ONE, SUITE 900
City-St-Zip: JUPITER, FL 33477 US

Title: VSD
Name: BRANSCOMBE, IVA
Address: 1000 NORTH US HIGHWAY ONE, SUITE 900
City-St-Zip: JUPITER, FL 33477 US

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: RON BRANSCOMBE

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date