

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V52493

FILED
Oct 29, 2010
Secretary of State

Entity Name: BUSCH'S SEAFOOD CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2727 S. OCEAN BLVD.
#808
HIGHLAND BEACH, FL 33487 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
1000 NORTH US HIGHWAY ONE
SUITE 900
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BRANSCOMBE, IVA
2727 S. OCEAN BLVD.
#808
HIGHLAND BEACH, FL 33487 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: IVA BRANSCOMBE

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BRANSCOMBE, IVA
Address: 2727 S. OCEAN BLVD., #808
City-St-Zip: HIGHLAND BEACH, FL 33487 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: IVA BRANSCOMBE

PSTD

10/29/2010

Electronic Signature of Signing Officer or Director

Date