

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52493

FILED
Mar 09, 2012
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:

FEI Number: 65-0362203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANSCOMBE, IVA
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:

Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: ST
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: IVA BRANSCOMBE

ST

03/09/2012

Electronic Signature of Signing Officer or Director

Date