

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30451

Entity Name: F & W CONCESSIONS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8949 S.E. BRIDGE ROAD, #292
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149
RHINEBECK, NY 12572

New Mailing Address:

FEI Number: 06-1284649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRALEIGH, DENNIS R
Address: 8949 S.E. BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: BURHANS, JOAN M
Address: 34 PRINCE ST
City-St-Zip: RED HOOK, NY 12571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAON M BURHANS

S

01/18/2008

Electronic Signature of Signing Officer or Director

Date