

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30451

Entity Name: F & W CONCESSIONS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 149
RHINEBECK, NY 12572 US

FEI Number: 06-1284649

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail :

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

Title S
Name BURHANS, JOAN M
Address 34 PRINCE ST
City-State-Zip: RED HOOK NY 12571

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: JOAN M BURHANS

SEC/TREAS.

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date