2013 FLORIDA PROFIT CORPORATION AMENDED 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

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	Ρ	Title	S
Name	FRALEIGH, DENNIS R	Name	BURHANS, JOAN M
Address	8949 S.E. BRIDGE ROAD	Address	34 PRINCE ST
City-State-Zip:	HOBE SOUND FL 33455	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.

TREASURER

02/19/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2013 Secretary of State CC1890906590

Date