

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05328

Entity Name: BUFFALO JOE'S, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

245 SW BRECKENRIDGE LANE
FORT WHITE, FL 32038 US

New Principal Place of Business:

Current Mailing Address:

245 SW BRECKENRIDGE LANE
FORT WHITE, FL 32038 US

New Mailing Address:

FEI Number: 59-2560549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JUNE E
245 SW BRECKENRIDGE LN
FORT WHITE, FL 32038 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

OFFICERS AND DIRECTORS:

Title: STD
Name: HAYES, JUNE E
Address: 245 SW BRECKRIDGE LN
City-St-Zip: FORT WHITE, FL 32038

Title: VP
Name: FLETCHER, JOSEPH S
Address: 245 SW BRECKRIDGE LN
City-St-Zip: FORT WHITE, FL 32038

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: JOSEPH S FLETCHER

VP

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date