2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 27, 2008 08:00 AN Secretary of State **DOCUMENT # H12963** 1. Entity Name **BUFFALO BEER, INC.** Principal Place of Business Mailing Address C/O JEFF ABBARNO C/O JEFF ABBARNO 1501 N.W. 2ND AVE. 1501 N.W. 2ND AVE. BOCA RATON, FL 33432-8623 BOCA RATON, FL 33432-8623 05212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2440397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABBARNO, JEFF DO NOT WRITE 1501 NW 2ND AVE. BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PCT** TITLE ABBARNO, JEFF NAME 1501 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 000000952208 06/04/08-80070-015 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or frustee changed, or on an attachment with an address. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR