FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** H68595 (8)BUFFALO WINGS AND WIENIES, INC. Principal Place of Business Mailing Address 5495 FRUITVILLE RD. 5495 FRUITVILLE RD. SARASOTA FL 34232 SARASOTA FL 34232 3. Date Incorporated or Qualified 3a. Date of Last Report 07/30/1985 06/16/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 59-2589763 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BERGMAN, RICHARD 82 Street Address (P.O. Box Number is Not Acceptable) 5495 FRUITVILLE RD. SARASOTA FL 34232 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD TIFLE DELETE 1. 1 TITLE Change ☐ Addition CURTISS, SIEGEL NAME 1.2 NAME 615 RAMBLIN ROSE LN STREET ADDRESS. 1.3 STREET ADDRESS NOKOMIS FL CITY-S1-ZIP 1.4 CITY - ST - ZIP VS TITLE DELETE 2.1 H3LE Change Addition BERGMAN, RICHARD NAME 22 NAME 615 RAMBLIN ROSE LANE STREET ADDRESS 2 3 STREET ADDRESS NOKOMIS FL CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADORESS CHY-SI-7P 3 4 CITY - ST - ZIP TPLE DELETE 4. 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5. 1 TITLE ☐ Change Addition NAME **5.2 NAME** STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIF 5.4 CITY-ST-ZIP DELETE TITLE 6 1 TITLE ☐ Change ☐ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIE 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attantionent with an address.