2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # H68595 1. Entity Name BUFFALO WINGS AND WIENIES, INC. Principal Place of Business Mailing Address 5495 FRUITVILLE RD. 5495 FRUITVILLE RD. SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2589763 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGMAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5495 FRUITVILLE RD. SARASOTA FL 34232 City Zip Code 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. (NOTE Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defets TITLE Addition NAME CURTISS, SIEGEL NARKE STREET ADDRESS 615 RAMBLIN ROSE LN STREET ADDRESS NOKOMIS FL CITY - ST- ZIP CITY-ST-ZIP THE Delete 3331 5 Change ☐ Addition BERGMAN, RICHARD NAME 615 RAMBLIN ROSE LANE STREET ADDRESS STREET ACCRESS U00000071828 NOKOMIS FL CRY-ST-7P CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Detete TITLE ☐ Change Addition NAME MANGE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP C37Y - ST - Z3P TITLE De lete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$7 - 789 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 13 if

FILED

SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered