

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68595

FILED
Apr 13, 2011
Secretary of State

Entity Name: BUFFALO WINGS AND WIENIES, INC.

Current Principal Place of Business:

5495 FRUITVILLE RD.
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5495 FRUITVILLE RD.
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2589763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD
5495 FRUITVILLE RD.
SARASOTA, FL 34232 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: PD
Name: BERGMAN, RICHARD
Address: 615 RAMBLIN ROSE LN
City-St-Zip: NOKOMIS, FL 34275 US

Title: VS
Name: BERGMAN, RICHARD
Address: 615 RAMBLIN ROSE LANE
City-St-Zip: NOKOMIS, FL

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: RICHARD BERGMAN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date