2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # M95819 1. Entity Name WINGS -N- WEENIES SOUTH, CO. Principal Place of Business Mailing Address WINGS-N-WEENIES 5733 CLARK ROAD SARASOTA FL 34231 US SARSASOTA FL 34233 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0063376 Not Applicable Zip Z_{ip} Country 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 Name SCARLETT, JR., DONALD W ESQ. Street Address (P.O. Box Number is Not Acceptable) 2940 S. TAMIAMI TRAIL SARASOTA FL 34239 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 coligations of registered agent. SIGNATURE Sports of the production of the produc (NOTE: Registered Agent a posture required when rejectain gi DATE FILE NOW!!! FEE IS \$150.00 at a see a see 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition MAME PRITCHARD, JEFFREY NAME 4805 CAPRI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34235 CITY-ST ZIP TITLE Dalete ☐ Change Addition U00000923779 NAME NAME 05/16/08-80045-013 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP H"LE Darete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1000 ☐ De ete TITLE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIDY-ST-7P

FILED

SIGNATURE: Juffen July JEFFREY J PAITCHARD 4/18/08 1941 993-2471

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.