2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P00000057401 1. Entity Name LITTLE BUFFALO, INC. Principal Place of Business Mailing Address 6899 OLD MELBOURNE HWY 6899 OLD MELBOURNE HWY ST CLOUD FL 34711 ST CLOUD FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 59-3660007 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, SOUTH & DI MASI, P.A. Street Address (P.O. Box Number is Not Acceptable) 2699 LÉE ROAD SUITE 120 WINTER PARK FL 32789 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 SIGNATURE -Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when realistatival) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Adicion CRISP, JAMES M NAME NAME STREET ADDRESS 6899 OLD MELBOURNE HWY STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ST CLOUD FL 34711 U00000552837 □ Change 05/15/06-80026-016 150.00 ☐ Delete Addition MAME CRISP, PATRICIA J MAME STREET ADDRESS 6899 OLD MELBOURNE HWY STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ST CLOUD FL 34711 Change ☐ Add™ TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-789 🔲 🗗 Aपेवेसः TITLE ☐ Delete HILLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Adicilia Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change Attiviti NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby 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 report 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.

PATRICIA J. CRISP 4-28-06