

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052482

Entity Name: BUFFALO GRILL, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

10525 US HWY 19 N.  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

34650 US HWY 19 N  
STE 108  
PALM HARBOR, FL 34684

## Current Mailing Address:

10525 US HWY 19 N.  
PINELLAS PARK, FL 33782

## New Mailing Address:

34650 US HWY 19 N  
STE 108  
PALM HARBOR, FL 34684

FEI Number: 52-2372983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASTING, LAWRENCE J  
420 SOUTH ORANGE AVE, STE 500  
C/O LARSEN ALLEN  
ORLANDO, FL 328013399 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PICART, CHRISTIAN  
Address: 10525 US HWY 19 N.  
City-St-Zip: PINELLAS PARK, FL 33782

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PICART, CHRISTIAN  
Address: 34650 US HWY 19 N STE 108  
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN PICART

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date