

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052482

FILED
Apr 26, 2011
Secretary of State

Entity Name: BUFFALO GRILL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

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: ROSE M JENKINS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: CHRISTIAN PICART

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date