

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110489

FILED
Apr 28, 2007
Secretary of State

Entity Name: BUFFALO CITY TAKEOUT & GRILLE, INC.

Current Principal Place of Business:

5639 PARK ST, N
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5639 PARK ST, N
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 36-4540772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOHN
8420 55TH ST NO
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SUKIENNIK, FRANK
7794 72ND AVE NO
PINELLAL PARK, FL 33781 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: FRANK SUKIENNIK

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, JOHN
Address: 8420 55 ST NO
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUKIENNIK, FRANK
Address: 5639 PARK ST N
City-St-Zip: ST PETERSBURG, FL 33709

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: FRANK SUKIENNIK

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date