2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091358

Current Principal Place of Business:

Entity Name: BAXTER'S WINGS AND THINGS, INC.

FILED Jan 24, 2008 Secretary of State

2620 BLANDING BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

2620 BLANDING BLVD
MIDDLEBURG, FL 32068

FEI Number: 20-1245258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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New Principal Place of Business:

TILELY & CALLAHAN PA CPA'S 4465 BAYMEADOWS RD. STE. 3 JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SOUPAL, JERRY
 Name:

 Address:
 711 RUTHVER COURT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

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: JERRY SOUPAL P 01/24/2008