

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132400

Entity Name: BUFFALO WING'S FACTORY, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

3220 36TH AVENUE WEST  
BRADENTON, FL 34205

## New Principal Place of Business:

## Current Mailing Address:

3220 36TH AVENUE WEST  
BRADENTON, FL 34205

## New Mailing Address:

FEI Number: 20-1644947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ  
VOIGT & VOIGT, P.A.  
2042 BEE RIDGE ROAD  
SARASOTA, FL 34239 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: P ( ) Delete  
Name: BIALEK, RICHARD  
Address: 3220 36TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: VP ( ) Delete  
Name: PHILLIPS, DARRYL  
Address: 3220 36TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PHILLIPS, DARRYL  
Address: 4005 NORTH RYE RD  
City-St-Zip: PARRISH, FL 34219

Title: S ( ) Change (X) Addition  
Name: DAVIS, RICK  
Address: 3208 36TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205S

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK DAVIS

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04/26/2005

Electronic Signature of Signing Officer or Director

Date