

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096683

FILED
Apr 27, 2007
Secretary of State

Entity Name: BUFFALO WING FACTORY OF SARASOTA, INC.

Current Principal Place of Business:

3606 PALONIA CT.
SARASOTA, FL 34239

New Principal Place of Business:

3082 17TH STREET
SARASOTA, FL 34234

Current Mailing Address:

3606 PALONIA CT.
SARASOTA, FL 34239

New Mailing Address:

3082 17TH ST.
SARASOTA, FL 34234

FEI Number: 20-5265827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENVILLE, CHRISTOPHER
3606 PALONIA CT.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RENVILLE, CHRISTOPHER
380 WESLEYAN
VENICE, FL 34293 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: CHRISTOPHER RENVILLE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RENVILLE, CHRISTOPHER
Address: 3606 PALONIA CT.
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: RENVILLE, STEPHEN
Address: 3606 PALONIA CT.
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: RENVILLE, LEE
Address: 3606 PALONIA CT.
City-St-Zip: SARASOTA, FL 34239

Title: S () Delete
Name: RENVILLE, NANCY
Address: 3606 PALONIA CT.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RENVILLE, CHRISTOPHER
Address: 380 WESLEYAN
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: RENVILLE, STEPHEN
Address: 380 WESLEYAN
City-St-Zip: VENICE, FL 34293

Title: T (X) Change () Addition
Name: RENVILLE, LEE
Address: 1433 PECAN ST.
City-St-Zip: NOKOMIS, FL 34275

Title: S (X) Change () Addition
Name: RENVILLE, NANCY
Address: 1433 PECAN ST.
City-St-Zip: NOKOMIS, FL 34275

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: CHRISTOPHER RENVILLE

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date