

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008839

Entity Name: #1 BUFFALO WINGS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2208 E. HILLSBOROUGH AVE
SUITE 2
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3500 SMOKE RISE WAY
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 27-1798747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, JUNG HU
2208 E. HILLSBOROUGH AVE
SUITE 2
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOON, JUNG HU
Address: 2208 E. HILLSBOROUGH AVE #2
City-St-Zip: TAMPA, FL 33610

Title: CFO
Name: MOON, JUNG HU
Address: 2208 E. HILLSBOROUGH AVE #2
City-St-Zip: TAMPA, FL 33610

Title: SEC
Name: MOON, JUNG HU
Address: 2208 E. HILLSBOROUGH AVE #2
City-St-Zip: TAMPA, FL 33610

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: JUNG H MOON

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date