2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT. # P93000016072 FILED . Jul 29, 2008 08:00 AM BUFFALO'S OF AMERICA, INC. **Secretary of State** Principal Place of Business Mailing Address 139 N. RYAN ST. 905 EAST FAIRVIEW AVE. SANTA ROSA BEACH, FL 32459 MONTGOMERY, AL 36106 07212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2962247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZAR, NORMAN C DO NOT WRITE 139 N. RYAN ST. SANTA ROSA BEACH, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered ager (Norman C. Azar) gistered Agent signature required when rainstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME AZAR, NORMAN STREET ADDRESS 139 N. RYAN ST. 07/29/08-80003-009 558.75 SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE MARTIN, MARK STREET ADDRESS 14529 US 331 SOUTH CITY-ST-7IP FREEPORT, FL 32439 TITLE KITTRELL, GRADY NAME STREET ADDRESS **68 NORTH RYAN ST** DO NOT WRITE CITY-ST-ZIP SANTA ROSA BEACH, FL. 32459 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.