2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080420

Entity Name: BUFFALO BILL'S CATERING SERVICES, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 DISCOVERY WAY
NORTH VENICE, FL 34275 US
1021 DISCOVERY WAY
NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

1021 DISCOVERY WAY
NORTH VENICE, FL 34275 US
1021 DISCOVERY WAY
NOKOMIS, FL 34275 US

FEI Number: 59-3361694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINWACHS, GARY R

1021 DISCOVERY WAY

NORTH VENICE, FL 34275 US

STEINWACHS, GARY R

1021 DISCOVERY WAY

NOKOMIS, FL 34275 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: GARY R. STEINWACHS, PRESIDENT BBCS, INC 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: STEINWACHS, GARY R Address: 205 GULF AVENUE City-St-Zip: NOKOMIS, FL 34275 US

Title: VPT

 Name:
 STEINWACHS, LUCINDA A

 Address:
 205 GULF AVENUE

 City-St-Zip:
 NOKOMIS, FL 34275 US

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: GARY R. STEINWACHS, PRESIDENT, BBCS, INC

PS

01/14/2010