2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039865

Entity Name: 23RD STREET WINGS, INC.

Current Principal Place of Business:

676-B W 23RD ST PANAMA CITY, FL 32405

Current Mailing Address:

4010 COMMONS DRIVE WEST SUITE 112 DESTIN, FL 32541 US

FEI Number: 59-3446963

Name and Address of Current Registered Agent:

HAWKINS, JOHN W 4475 LEGENDARY DRIVE DESTIN, FL 32541 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D/P | Title | DVPS |
|-----------------|------------------|-----------------|-------------------|
| Name | FOX, ROBERT L | Name | HOUSTON, STUART K |
| Address | 983 AIRPORT ROAD | Address | 983 AIRPORT ROAD |
| City-State-Zip: | DESTIN FL 32541 | City-State-Zip: | DESTIN FL 32541 |

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.

DP

Date

Electronic Signature of Signing Officer/Director Detail