

FO/000002231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

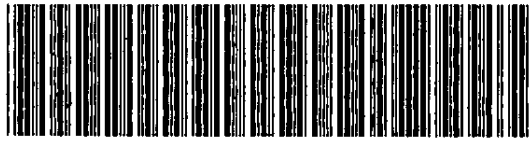
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 09 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **CHAMPPS OPERATING CORPORATION**
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA COSTNER

Name of Contact Person

CHAMPPS OPERATING CORPORATION

Firm/Company

1551 N. WATERFRONT PARKWAY, SUITE 310

Address

WICHITA KS 67206

City/State and Zip Code

LCOSTNER@FHRG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA COSTNER

Name of Contact Person

at (**316**) **634-0505**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CHAMPPS OPERATING CORPORATION
- This entity was authorized to transact business in Florida on 4/26/2001 and its Florida document number is F01000002231
- This corporation was formed under the laws of MINNESOTA
- The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

JAMES K. ZIELKE

1551 N. WATERFRONT PARKWAY, SUITE 310

WICHITA KS 67206

SECRETARY

MARC A. BUEHLER

19111 DALLAS PARKWAY, SUITE 120

DALLAS, TX 75287

(Attach additional pages if necessary)

Signature of an officer or director
James K. Zielke
Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314