

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005040

FILED
Apr 26, 2011
Secretary of State

Entity Name: BUFFETS, INC.

Current Principal Place of Business:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 55121

New Principal Place of Business:

Current Mailing Address:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 55121

New Mailing Address:

FEI Number: 41-1462294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: HOLOVIA, PAUL
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: SVP
Name: KIRK, RICK
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: CFO
Name: WALL, A. KEITH
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: CEO
Name: ANDREWS, R. MICHAEL JR.
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: EVP
Name: LAYT, STEVEN R
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: EVP
Name: WILLIAMS, FRED
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

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: PAUL HOLOVIA

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date