2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100002231

Entity Name: CHAMPPS OPERATING CORPORATION

Current Principal Place of Business:

1551 N. WATERFRONT PARKWAY SUITE 310 WICHITA, KS 67206

Current Mailing Address:

1551 N. WATERFRONT PARKWAY SUITE 310 WICHITA, KS 67206

FEI Number: 41-1625130

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESNameZIELKE, JAMES KAddress1551 N. WATERFRONT PKWY, SUITE
310City-State-Zip:WICHITA KS 67206

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.

PRESIDENT

SIGNATURE: JAMES K. ZIELKE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 18, 2013 Secretary of State CC7825657258

Certificate of Status Desired: No

Date

02/18/2013 Date