

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005040

Entity Name: BUFFETS, INC.

Current Principal Place of Business:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 55121

Current Mailing Address:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 55121

FEI Number: 41-1462294

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title TREASURER, ASST. SECRETARY
Name HOLOVNIA, PAUL
Address 1020 DISCOVERY ROAD, SUITE 100
City-State-Zip: EAGAN MN 55121

Title SECRETARY
Name MARK, NATHANIEL
Address 1020 DISCOVERY ROAD, SUITE 100
City-State-Zip: EAGAN MN 55121

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

Title CEO
Name WEDO, ANTHONY
Address 1020 DISCOVERY ROAD, SUITE 100
City-State-Zip: EAGAN MN 55121

Title COO
Name GRABER, GREG
Address 1020 DISCOVERY ROAD, SUITE 100
City-State-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: HOLOVNIA, PAUL

**ASST. SECRETARY,
TREASURER**

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date