

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005040

Entity Name: BUFFETS, INC.

Current Principal Place of Business:

405 LANCASTER AVENUE
GREER, SC 29650

FILED
Apr 30, 2014
Secretary of State
CC0262534770

Current Mailing Address:

1020 DISCOVERY ROAD SUITE 100
EAGAN, MN 55121 US

FEI Number: 41-1462294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP, ASST. SECRETARY
Name SMITH, JASON
Address 1020 DISCOVERY ROAD SUITE 100
City-State-Zip: EAGAN MN 55121

Title SECRETARY
Name GESSNER, MICHELLE
Address 405 LANCASTER AVENUE
City-State-Zip: GREER SC 29650

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

Title PRESIDENT & CEO
Name WEDO, ANTHONY
Address 405 LANCASTER AVENUE
City-State-Zip: GREER SC 29650

Title COO
Name GRABER, GREG
Address 405 LANCASTER AVENUE
City-State-Zip: GREER SC 29650

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: JASON SMITH

VP & ASST SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date