

F09000001647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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9/21/09



5500 Wayzata Boulevard, Suite 1600  
Minneapolis, MN 55416  
Phone 952.593.9943  
Fax 952.593.9787  
[www.buffalowildwings.com](http://www.buffalowildwings.com)

Tuesday, September 15, 2009

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

To Whom It May Concern:

Enclosed please find an Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) for Blazin Wings, Inc.

Along with the completed paperwork and check is a FedEx label addressed to James B. Pittman. Mr. Pittman represents Buffalo Wild Wings and is in process of obtaining a new liquor license on our behalf within the State of Florida. Upon issuance of a certified copy, please FedEx the certificate directly to Mr. Pittman using the enclosed FedEx envelope.

Should you have any additional questions or concerns please contact me directly at 952-540-2251 or [kbrown@buffalowildwings.com](mailto:kbrown@buffalowildwings.com).

Thank you,

A handwritten signature in cursive script that reads "Kayla Brown".

Kayla Brown  
Licensing Coordinator  
Buffalo Wild Wings, Inc.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BLAZIN WINGS, INC.  
Name of Corporation

DOCUMENT NUMBER: F09000001647

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:

Kayla Brown, Licensing Coordinator  
Name of Contact Person

Buffalo Wild Wings, Inc.  
Firm/Company

5500 Wayzata Blvd., Suite 1600  
Address

Minneapolis, MN 55416  
City/State and Zip Code

kbrown@buffalowildwings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kayla Brown at ( 952 ) 593-9943  
Name of Contact Person 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



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)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

Blazin Wings, Inc.

2. This entity was authorized to transact business in Florida on 4/22/2009 and its Florida document number is F09000001647

3. This corporation was formed under the laws of Minnesota

4. The name and address of each officer and/or director is as follows:

Title:

Owner

Name and Address

Buffalo Wild Wings, Inc.

5500 Wayzata Blvd., Suite 1600

Minneapolis, MN 55416

President

Sally Jeanne Smith

7001 Dublin Road

Edina, MN 55439

Vice President

James Michael Schmidt

17325 25th Avenue North

Plymouth, MN 55447

Secretary/Treasurer

Mary Jane Twinem

15015 44th Avenue North

Plymouth, MN 55446

(Attach additional pages if necessary)

James M. Schmidt  
Signature of an officer or director

James M. Schmidt  
Typed or printed name of person signing

Vice 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA