

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001647

FILED
Feb 17, 2012
Secretary of State

Entity Name: BLAZIN WINGS, INC.

Current Principal Place of Business:

5500 WAYZATA BLVD.
SUITE 1600
MINNEAPOLIS, MN 55416

New Principal Place of Business:

Current Mailing Address:

5500 WAYZATA BLVD.
SUITE 1600
MINNEAPOLIS, MN 55416

New Mailing Address:

FEI Number: 41-1957107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SMITH, SALLY J
Address: 7001 DUBLIN ROAD
City-St-Zip: EDINA, MN 55439

Title: VP
Name: SCHMIDT, JAMES M
Address: 17325 25TH AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: ST
Name: TWINEM, MARY JANE
Address: 15015 44TH AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55446

Title: OWN
Name: BUFFALO WILD WINGS, INC.
Address: 5500 WAYZATA BLVD., SUITE 1600
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VP
Name: BROKL, MATTHEW K
Address: 10660 ALISON WAY
City-St-Zip: INVER GROVE HEIGHTS, MN 55077 US

Title: VP
Name: DECKER, EMILY C
Address: 3155 LAFAYETTE RIDGE ROAD
City-St-Zip: WAYZATA, MN 55391 US

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: MATTHEW K BROKL

VP

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date