

F09000005040

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002601103)))



H090002601103ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (850)222-1092
Fax Number : (850)878-5368

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 DEC 17 PM 3:07

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Buffets, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 17 AM 11:45

APPROVED
AND
FILED

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Buffets, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin Blanchard
Name of Person

Buffets, Inc.
Firm/Company

1020 Discovery Road, Suite 100
Address

Eagan, MN 55121
City/State and Zip code

Kevin.Blanchard@buffetsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Buffets, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1462294
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/19/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1020 Discovery Road, Suite 100, Eagan, MN 55121
(Principal office address)
same
(Current mailing address)

8. Retail Sales - Buffet Style Restaurants
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature]
C T Corporation System
(Registered agent's signature)

Jeanne Nelson
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 17 AM 11:45

APPROVED AND FILED

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

09 DEC 17 AM 11:45

A. DIRECTORS SEE ATTACHMENT

Chairman: William Floyd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 1020 Discovery Road, Suite 100
Eagan, MN 55121

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: A. Keith Wall

Address: 1020 Discovery Road, Suite 100, Eagan, MN 55121

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Paul Holovnia, Asst. Secretary

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

09 DEC 17 AM 11:45

**Attachment to Florida
Officers & Directors**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1 Full Name: R. Michael Andrews, Jr.
Officer/Director: Officer, Director
Officer's Title: CEO
Director's Title: Director
Business Address: 1020 Discovery Road, Suite 100
City: Eagan
State: MN
ZIP Code: 55121
- 2 Full Name: Steven R. Layt
Officer/Director: Officer
Officer's Title: EVP & COO
Director's Title:
Business Address: 1020 Discovery Road, Suite 100
City: Eagan
State: MN
ZIP Code: 55121
- 3 Full Name: Fred Williams
Officer/Director: Officer
Officer's Title: EVP Concept Development
Director's Title:
Business Address: 1020 Discovery Road, Suite 100
City: Eagan
State: MN
ZIP Code: 55121
- 4 Full Name: Jane Lanoue Binzak
Officer/Director: Officer
Officer's Title: EVP Human Resources
Director's Title:
Business Address: 1020 Discovery Road, Suite 100
City: Eagan
State: MN
ZIP Code: 55121
- 5 Full Name: Paul Holovnia

APPROVED
AND
FILED

09 DEC 17 AM 11:45

	Officer/Director:	Officer
	Officer's Title:	VP-Finance & Assistant Secretary
	Director's Title:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	Business Address:	1020 Discovery Road, Suite 100
	City:	Eagan
	State:	MN
	ZIP Code:	55121
6	Full Name:	David Merritt
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1020 Discovery Road, Suite 100
	City:	Eagan
	State:	MN
	ZIP Code:	55121
7	Full Name:	William Van Epps
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1020 Discovery Road, Suite 100
	City:	Eagan
	State:	MN
	ZIP Code:	55121
8	Full Name:	Michael Markowitz
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	
	City:	
	State:	
	ZIP Code:	
9	Full Name:	Steven K. Lumpkin
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director

APPROVED
AND
FILED

Business Address:

1020 Discovery Road, Suite 100

City:

Eagan

State:

MN

ZIP Code:

55121

09 DEC 17 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

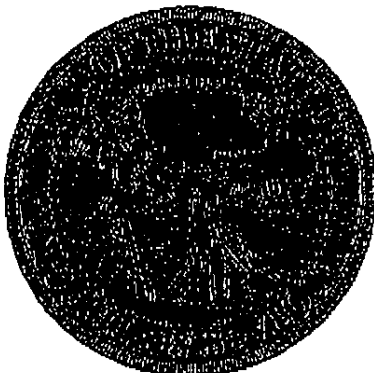
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Buffets, Inc.

Date Formed: 10/19/1983

Chapter Governed By: 302A

This certificate has been issued on 12/16/09.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 17 AM 11:45

APPROVED
AND
FILED

Mark Ritchie
Secretary of State.