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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 12/24/09

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

Email Address: See attached

FOREIGN PROFIT/NONPROFIT CORPORATION

Ryan's Restaurant Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
DEC 24 P 12:45

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COVER LETTER

2009 DEC 24 P 12:45

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ryan's Restaurant Group, 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 Discoery 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:

Kevin Blanchard

Name of Person

at (651) 365-2433

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

FILED

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. Ryan's Restaurant Group, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. South Carolina

(State or country under the law of which it is incorporated)

3. 57-0657895

(FEI number, if applicable)

4. 10/29/1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(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.

C T Corporation System

By:

Jeanne Nelson

(Registered Agent Signature)
Assistant Secretary

Jeanne Nelson

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.

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

FILED

A. DIRECTORS

Chairman: _____ 2009 DEC 24 P 12:45

Address: _____

SECRETARY OF STATE
CHASSEFLORE

Vice Chairman: _____

Address: _____

Director: R. Michael Andrews Jr.

Address: 1020 Discovery Road, Suite 100

Eagan, MN 55121

Director: A. Keith Wall

Address: 1020 Discovery Road, Suite 100

Eagan, MN 55121

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. Paul Holovnia

(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)

**Attachment to Florida
Officers & Directors**

FILED

- 1 Full Name: R. Michael Andrews Jr.
 Officer/Director: Officer, Director
 Officer's Title: Chief Executive Officer
 Director's Title: Other Director
 Business Address: 1020 Discovery Road, Suite 100
 City: Eagan
 State: MN
 ZIP Code: 55121
- 2 Full Name: Michael R. Kirk
 Officer/Director: Officer
 Officer's Title: Operations
 Director's Title:
 Business Address: 1020 Discovery Road, Suite 100
 City: Eagan
 State: MN
 ZIP Code: 55121
- 3 Full Name: Paul Holovnia
 Officer/Director: Officer
 Officer's Title: VP-Finance, Assistant Secretary
 Director's Title:
 Business Address: 1020 Discovery Road, Suite 100
 City: Eagan
 State: MN
 ZIP Code: 55121

2009 DEC 24 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 24 P 12:

FILED

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

RYAN'S RESTAURANT GROUP, INC.,
a corporation duly organized under the laws of the State of South Carolina on
October 20th, 1977, and having a perpetual duration unless otherwise indicated
below, has as of the date hereof filed all reports due this office, paid all fees,
taxes and penalties owed to the Secretary of State, that the Secretary of State
has not mailed notice to the Corporation that it is subject to being dissolved by
administrative action pursuant to section 33-14-210 of the South Carolina Code,
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
23rd day of December, 2009.

Mark Hammond
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.