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NRAI CORPORATE SERVICES INC

NO. 7077

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F11000004684

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****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

Granite City Restaurant Operations, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

TC 11/22/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.
- Granlta City Restaurant Operations, 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

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

3. _____

(FEI number, if applicable)

- 4.
- April 18, 2008

(Date of incorporation)

- 5.
- perpetual

(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.
- 5402 Parkdale Drive, Ste 101, Minneapolis, MN 55416

(Principal office address)

5402 Parkdale Drive, Ste 101, Minneapolis, MN 55416

(Current mailing address)

- 8.
- Restaurant operations

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.*

NRAI Services, Inc.

By: Sue Johnson

(Registered agent's signature)

Sue Johnson, Asst. 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.

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

A. DIRECTORSChairman: Steven J. WagenheimAddress: 5402 Parkdale Drive, Ste 101, Minneapolis, MN 55416

Vice Chairman: _____

Address: _____

Director: James G. GilbertsonAddress: 5402 Parkdale Drive, Ste 101, Minneapolis, MN 55416

Director: _____

Address: _____

B. OFFICERSPresident: Steven J. WagenheimAddress: 5402 Parkdale Drive, Ste 101, Minneapolis, MN 55416

Vice President: _____

Address: _____

Secretary: James G. GilbertsonAddress: 5402 Parkdale Drive, Ste 101, Minneapolis, MN 55416Treasurer: James G. GilbertsonAddress: 5402 Parkdale Drive, Ste 101, Minneapolis, MN 55416

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. James G. Gilbertson, Chief Financial Officer and Secretary

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

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TALLAHASSEE, FLORIDA

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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Granite City Restaurant Operations, Inc.

Date filed: 04/18/2008

File Number: 2817618-2

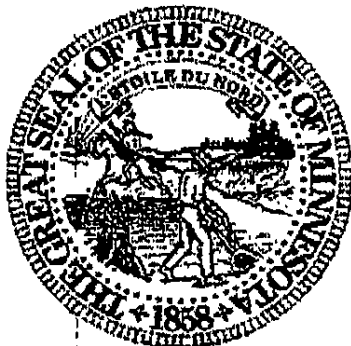
Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 11/21/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota