

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004684

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** GRANITE CITY RESTAURANT OPERATIONS, INC.

**Current Principal Place of Business:**

5402 PARKDALE DRIVE, STE 101  
MINNEAPOLIS, MN 55416

**New Principal Place of Business:**

701 XENIA AVENUE SOUTH  
SUITE 120  
MINNEAPOLIS, MN 55416

**Current Mailing Address:**

5402 PARKDALE DRIVE, STE 101  
MINNEAPOLIS, MN 55416

**New Mailing Address:**

701 XENIA AVENUE SOUTH  
SUITE 120  
MINNEAPOLIS, MN 55416

**FEI Number:** 26-2456488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: C/P  
Name: WAGENHEIM, STEVEN J  
Address: 701 XENIA AVENUE SOUTH, SUITE 120  
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DST  
Name: GILBERTSON, JAMES G  
Address: 701 XENIA AVENUE SOUTH, SUITE 120  
City-St-Zip: MINNEAPOLIS, MN 55416

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: JAMES G. GILBERTSON

DST

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date