

F120000004589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

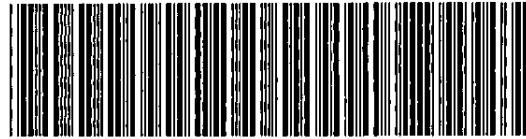
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/09/12--01003--005 \*\*1028.75

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12 NOV -8 PM 12:04  
12 NOV 13 AM 8:05  
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SECRETARY OF STATE

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11/7  
8

~~W12-56898~~

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BUFFALO WILD WINGS, 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:

KARI ROEPKE

Name of Person

BUFFALO WILD WINGS, INC.

Firm/Company

5500 WAYZATA BLVD, 16TH FLOOR

Address

MINNEAPOLIS, MN 55416

City/State and Zip code

LICENSING@BUFFALOWILDWINGS.COM

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

For further information concerning this matter, please call:

KARI ROEPKE

Name of Person

at ( 952 ) 516-8093

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 Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

11/13/2012

Florida Sec of State

Division of Corporation

Reference: Rejected filing for BUFFALO WOLD WINGS, INC.

Rejection: W12000056898

This was rejected on 11/9/12 but the client who was filing this herself has not received the official rejection letter. She called the SOS and was told that all she needed was the registered agents original signature. Which I have attached. If anything else is needed please let me know.

Thanks so much!

Susie Knight, Corporation Service Company 800-927-9801

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DEPARTMENT OF STATE  
12 NOV 13 PM 2:09

**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. BUFFALO WILD WINGS, 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. 31-1455915

(FEI number, if applicable)

4. 12/19/1995

(Date of incorporation)

5. PERPETUAL

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

6. 4/22/2009

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

7. 5500 WAYZATA BLVD, 16TH FLOOR, MINNEAPOLIS, MN 55416

(Principal office address)

5500 WAYZATA BLVD, 16TH FLOOR, MINNEAPOLIS, MN 55416

(Current mailing address)

8. FULL-SERVICE RESTAURANT COMAPNY

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

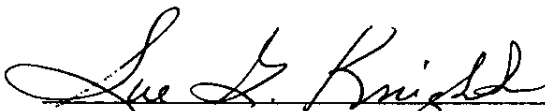
(City)

(Zip code)

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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.*

  
(Registered agent's signature)

**Sue G. Knight**  
**Assistant Vice President**

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:

**A. DIRECTORS**

Chairman: SALLY J. WOLD

Address: 5500 WAYZATA BLVD, 16TH FLOOR  
MINNEAPOLIS, MN 55416

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JAMES DAMIAN

Address: 5500 WAYZATA BLVD, 16TH FLOOR  
MINNEAPOLIS, MN 55416

Director: DALE APPLEQUIST

Address: 5500 WAYZATA BLVD, 16TH FLOOR  
MINNEAPOLIS, MN 55416

**B. OFFICERS**

President: SALLY J. WOLD

Address: 5500 WAYZATA BLVD, 16TH FLOOR  
MINNEAPOLIS, MN 55416

Vice President: EMILY C. DECKER

Address: 5500 WAYZATA BLVD, 16TH FLOOR  
MINNEAPOLIS, MN 55416

Secretary: MARY J. TWINEM

Address: 5500 WAYZATA BLVD, 16TH FLOOR, MINNEAPOLIS, MN 55416

Treasurer: MARY J. TWINEM

Address: 5500 WAYZATA BLVD, 16TH FLOOR, 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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. EMILY C. DECKER, VICE PRESIDENT AND GENERAL COUNSEL

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

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BUFFALO WILD WINGS, INC ADDITIONAL OFFICERS

Vice President: JAMES M. SCHMIDT  
5500 WAYZATA BLVD, 16TH FLOOR  
MINNEAPOLIS, MN 55416

Vice President: MATTHEW K. BROKL  
5500 WAYZATA BLVD, 16TH FLOOR  
MINNEAPOLIS, MN 55416

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TALLAHASSEE FLORIDA

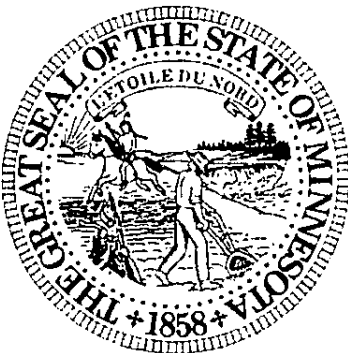
**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

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:	Buffalo Wild Wings, Inc.
Date Filed:	12/19/1995
File Number:	8Y-779
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/17/2012

FILED  
12 NOV 13 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota