



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 521753		2. Name of Corporation Buffets, Inc.			
3. Street Address Principal Business Office 1020 Discovery Road, Suite 100			City Eagan	State MN	Zip 55121
4. Business Phone No. 651-994-8608		5. State of Incorporation Minnesota			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales-Buffer Style Restaurants					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	100	.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

<b>FILED</b>	
File Date	FEB 16 2010
Check No.	
By:	<i>30132770</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Paul Holovnia* 1-29-10  
Signature Date  
Paul Holovnia  
Print or Type Name  
Assistant Secretary, VP-Finance  
Title

**Buffets, Inc.**  
**FEIN: 41-1462294**  
**Officers**

R. Michael Andrews, Jr. (CEO)  
1020 Discovery Road, Suite 100  
Eagan, MN 55121

A. Keith Wall (CFO & Secretary)  
1020 Discovery Road, Suite 100  
Eagan, MN 55121

Paul Holovnia (VP-Finance & Assistant Secretary)  
1020 Discovery Road, Suite 100  
Eagan, MN 55121

Steven R. Layt (EVP & COO)  
1020 Discovery Road, Suite 100  
Eagan, MN 55121

Fred Williams (EVP Concept Development)  
1020 Discovery Road, Suite 100  
Eagan, MN 55121

Jane Lanoue Binzak (EVP Human Resources)  
1020 Discovery Road, Suite 100  
Eagan, MN 55121

**Buffets, Inc.**  
**FEIN: 41-1462294**  
**Directors**

R. Michael Andrews, Jr.  
1020 Discovery Road, Suite 100  
Eagan, MN 55121

David Merritt  
11938 Capistrano Lane  
Northridge, CA 91326

William Floyd (Board Chair)  
901 Forest Drive  
Gwynedd Valley, PA 19437

William Van Epps

**FILED**  
**FEB 16 2010**  
BY 521753

80 Windom Lane  
Nicholasville, KY 40356

Michael Markowitz  
112A Arroyo Hondo Rd.  
Santa Fe, NM 87508

Steven K. Lumpkin  
10580 West 192<sup>nd</sup> Place  
Spring Hill, KS