

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529200

1.) CORPORATION NAME:

Famous Dave's RIBS, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1405358**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12701 WHITWATER DRIVE
STE 200

CITY/ST/ZIP: MINNETONKA, MN 55343-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTOPHER O'DONNELL OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: 12701 WHITWATER DRIVE
STE 200
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

NAME: DIANA PURCEL OFFICER DIRECTOR
TITLE: SEC/TREAS
ADDRESS: 12701 WHITWATER DR STE 200
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPHER O'DONNELL CHRISTOPHER O'DONNELL, 12/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT P/CEO PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.