

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P33432** (6)

1. Corporation Name

GOLDEN CORRAL FRANCHISING SYSTEMS, INC.

Principal Place of Business

5151 GLENWOOD AVENUE
RALEIGH NC 27612

Mailing Address

5151 GLENWOOD AVENUE
RALEIGH NC 27612

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/02/1991

3a. Date of Last Report

04/26/1994

4. FEI Number

56-1483583

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when removing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CP

NAME

FOWLER, THEODORE M., JR.

STREET ADDRESS

5151 GLENWOOD AVENUE

CITY - ST - ZIP

RALEIGH NC

TITLE

DS

NAME

MCCORMICK, JOHN M.

STREET ADDRESS

5151 GLENWOOD AVENUE

CITY - ST - ZIP

RALEIGH NC

TITLE

D

NAME

BARBEE, RONALD M

STREET ADDRESS

7001 N. RIDGE DR.

CITY - ST - ZIP

RALEIGH NC

TITLE

V

NAME

HEYWARD, ROBERT B

STREET ADDRESS

5151 GLENWOOD AVE

CITY - ST - ZIP

RALEIGH NC

TITLE

T

NAME

LAVERTY, JAMES D

STREET ADDRESS

5151 GLENWOOD AVE

CITY - ST - ZIP

RALEIGH NC

TITLE

AS

NAME

HITCHCOCK, URSULA K.

STREET ADDRESS

5151 GLENWOOD AVE.

CITY - ST - ZIP

RALEIGH NC

1. 1 TITLE

P/D

☒ Change ☐ Addition

1. 2 NAME

1. 3 STREET ADDRESS

1. 4 CITY - ST - ZIP

2. 1 TITLE

☐ Change ☐ Addition

2. 2 NAME

2. 3 STREET ADDRESS

2. 4 CITY - ST - ZIP

3. 1 TITLE

☒ Change ☐ Addition

3. 2 NAME

3. 3 STREET ADDRESS

3. 4 CITY - ST - ZIP

5151 GLENWOOD AVE.
RALEIGH NC.

4. 1 TITLE

☐ Change ☐ Addition

4. 2 NAME

4. 3 STREET ADDRESS

4. 4 CITY - ST - ZIP

RALEIGH N.C.

5. 1 TITLE

☐ Change ☐ Addition

5. 2 NAME

5. 3 STREET ADDRESS

5. 4 CITY - ST - ZIP

6. 1 TITLE

☒ Change ☐ Addition

6. 2 NAME

6. 3 STREET ADDRESS

6. 4 CITY - ST - ZIP

AS
HEYWARD, ROBERT B
5151 GLENWOOD AVE.
RALEIGH, N.C.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13. If changed, or on an attachment with an address.

SIGNATURE: *

John M. McCormick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN M. MCCORMICK

4-10-95

(Date)

(Daytime Phone #)

P33432

GOLDEN CORRAL FRANCHISING SYSTEMS, INC.
Delaware Corporation - December 6, 1985

DIRECTORS

Theodore Fowler Jr.
John M. McCormick
Ronald M. Barbee

5151 Glenwood Ave., Raleigh, NC 27612
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5151 Glenwood Ave., Raleigh, NC 27612

OFFICERS

Theodore Fowler Jr.
Robert B. Heyward
Larry Tate
Irwin C. Roberts
Peter J. Charland
Jon P. Lannom
Shannon White
John M. McCormick
James D. Laverly

President
Vice Pres/Asst Sec.
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer

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Terms of office: April 1994 thru April 1995