2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # P33432** GOLDEN CORRAL FRANCHISING SYSTEMS, INC. 05-18-2000 90465 019 ***150.00 Mailing Address Principal Place of Business 5151 GLENWOOD AVENUE 5151 GLENWOOD AVENUE RALEIGH NC 27612-3267 RALEIGH NC 27612 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 56-1493583 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE FOWLER, THEODORE M., JR. NAME NAME STREET ADDRESS STREET ADDRESS 5151 GLENWOOD AVENUE CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC Addition DVP ☐ Delete Change TITLE NAME NAME BELL, C LAMAR STREET ADDRESS STREET ADDRESS 5151 GLENWOOD AVE CITY-ST-ZIP CITY-ST-7IP RALEIGH NC 27612 _ _ Change ☐ Addition ~ 🔲 Delete TITLE TITLE NAME BARBEE, RONALD M NAME STREET ADDRESS 5151 GLENWOOD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC Addition Change TITLE VPS ☐ Delete TITLE HEYWARD, ROBERT B NAME STREET ADDRESS 5151 GLENWOOD AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RALEIGH NC Change ☐ Addition TITLE ☐ Delete TITLE NAME LAVERTY, JAMES D 5151 GLENWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC ☐ Addition Change ☐ Delete TITLE TITLE NAME TATE, LARRY STREET ADDRESS STREET ADDRESS 5151 GLENWOOD AVE CITY-ST-ZIP CITY-ST-7IP RALEIGH NC 27612

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF