

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 22, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P33432**

1. Entity Name  
**GOLDEN CORRAL FRANCHISING SYSTEMS, INC.**



Principal Place of Business  
**5151 GLENWOOD AVENUE  
RALEIGH, NC 27612**

Mailing Address  
**ATTN: TAX DEPT.  
P.O. BOX 29502  
RALEIGH, NC 27626**



04052005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**56-1493583**

Applied For  
**Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
FOWLER, THEODORE M., JR.  
5151 GLENWOOD AVENUE  
RALEIGH, NC**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVP  
BELL, C LAMAR  
5151 GLENWOOD AVE  
RALEIGH, NC 27612**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPS  
HEYWARD, ROBERT B  
5151 GLENWOOD AVE  
RALEIGH, NC**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
LAVERTY, JAMES D  
5151 GLENWOOD AVE  
RALEIGH, NC**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**C. Lamar Bell**

Date

Daytime Phone #

**4/18/05 919-781-9310**