



839141

ACCOUNT NO. : 072100000032

REFERENCE : 768541 7127200

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -4 PM 12:51

FILED

ORDER DATE : October 3, 2001

ORDER TIME : 2:51 PM

ORDER NO. : 768541-055

CUSTOMER NO: 7127200

200004622642--7

CUSTOMER: Ms. Claudette Harris
Golden Corral
5151 Glenwood Avenue

Raleigh, NC 27612

RA
Chen

CHANGE OF AGENT

NAME: GOLDEN CORRAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT -4 AM 9:05

RECEIVED

RR
10/4/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of North Carolina
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : _____

GOLDEN CORRAL CORPORATION

2. The mailing address of the corporation : 5151 Glenwood Avenue

Raleigh, NC 27612

3. Date of incorporation/qualification: September 19, 1977 Document number: 839141

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert B. Heyward
(Signature of an officer, chairman or vice chairman of the board)

9/28
(Date)

, 2001

Robert B. Heyward, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Deborah D. Skipper
(Signature of Registered Agent)

10-2-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** * * FILING FEE: \$35.00 * * ***