



843346

2001 OCT -4 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 783797 7127200
AUTHORIZATION : *Patricia Pijut*
COST LIMIT : \$ 35.00

ORDER DATE : October 4, 2001
ORDER TIME : 10:40 AM
ORDER NO. : 783797-035
CUSTOMER NO: 7127200

200004623512--1

CUSTOMER: Ms. Claudette Harris
Golden Corral
5151 Glenwood Avenue

Raleigh, NC 27612

CHANGE OF AGENT

NAME: GC DEVELOPMENT CORP.

RECEIVED
01 OCT -4 PM 1:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette OCT 04 2001

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 DEVELOPMENT CORP.

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

Raleigh, NC 27612

3. Date of incorporation/qualification: May 29, 1979 Document number: 843346

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

FILED
2001 OCT -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

9/28/01
(Date)

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.

Deborah D. Skipper
(Signature of Registered Agent)

10-3-01

(Date)

If signing on behalf of an entity:

Deborah D. Skipper
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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