

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 17 1998 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		04/02/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FE# Number	
22		27		56-1493583	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	
24	25	29	30	<input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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			

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 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOWLER, THEODORE M., JR.		1.2 NAME		
STREET ADDRESS	5151 GLENWOOD AVENUE		1.3 STREET ADDRESS		
CITY-ST-ZIP	RALEIGH NC		1.4 CITY-ST-ZIP		
TITLE	DS	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	D/VP of Finance	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCORMICK, JOHN M.		2.2 NAME	C. Lamar Bell	
STREET ADDRESS	5151 GLENWOOD AVENUE		2.3 STREET ADDRESS	5151 Glenwood Ave.	
CITY-ST-ZIP	RALEIGH NC		2.4 CITY-ST-ZIP	Raleigh NC 27612	
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBEE, RONALD M		3.2 NAME		
STREET ADDRESS	5151 GLENWOOD AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	RALEIGH NC		3.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE	VP Legal/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEYWARD, ROBERT B		4.2 NAME		
STREET ADDRESS	5151 GLENWOOD AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	RALEIGH NC		4.4 CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVERTY, JAMES D		5.2 NAME		
STREET ADDRESS	5151 GLENWOOD AVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	RALEIGH NC		5.4 CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEYWARD, ROBERT		6.2 NAME	Larry Tate	
STREET ADDRESS	5151 GLENWOOD AVE		6.3 STREET ADDRESS	5151 Glenwood Ave.	
CITY-ST-ZIP	RALEIGH NC		6.4 CITY-ST-ZIP	Raleigh, NC, 27612	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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.

CR2E034 (10/97)

GOLDEN CORRAL FRANCHISING SYSTEMS, INC.  
Delaware Corporation - December 6, 1985  
FEID # 56-1493583

DIRECTORS

Theodore Fowler Jr. 5151 Glenwood Avenue, Raleigh, NC 27612  
C. Lamar Bell 5151 Glenwood Avenue, Raleigh, NC 27612  
Ronald M. Barbee 5151 Glenwood Avenue, Raleigh, NC 27612

OFFICERS

Theodore Fowler Jr. President 5151 Glenwood Avenue, Raleigh, NC 27612  
Robert B. Heyward V.P. Legal / Sec. 5151 Glenwood Avenue, Raleigh, NC 27612  
Larry Tate V.Pres. 5151 Glenwood Avenue, Raleigh, NC 27612  
C. Lamar Bell V.Pres / Finance 5151 Glenwood Avenue, Raleigh, NC 27612  
Peter J. Charland V.P. Franch. Develop. 5151 Glenwood Avenue, Raleigh, NC 27612  
Robert M. McDewitt V. Pres. / Marketing 5151 Glenwood Avenue, Raleigh, NC 27612  
Robert Henninger V.P. Internatl Develop. 5151 Glenwood Avenue, Raleigh, NC 27612  
Ronald S. Marino V.Pres./ Develop. 5151 Glenwood Avenue, Raleigh, NC 27612  
Irwin C. Roberts V. P. / Div I Pres. 5151 Glenwood Avenue, Raleigh, NC 27612  
Gordon Poulsen V.P. / Div. II Pres. 5151 Glenwood Avenue, Raleigh, NC 27612  
Shannon White V. P. / Div III Pres. 5151 Glenwood Avenue, Raleigh, NC 27612  
Jon P. Lannom V.P. / Div IV Pres. 5151 Glenwood Avenue, Raleigh, NC 27612  
William G. Pinther V.P. / Div. V.Pres. 5151 Glenwood Avenue, Raleigh, NC 27612  
James D. Laverly Treasurer 5151 Glenwood Avenue, Raleigh, NC 27612  
Andrew W. Lilliston, Jr. Asst. Secretary 5151 Glenwood Avenue, Raleigh, NC 27612