

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90465 019 ***150.00

DOCUMENT # P33432

1. Entity Name

GOLDEN CORRAL FRANCHISING SYSTEMS, INC.

Principal Place of Business

Mailing Address

5151 GLENWOOD AVENUE
 RALEIGH NC 27612

5151 GLENWOOD AVENUE
 RALEIGH NC 27612-3267

2. Principal Place of Business

3. Mailing Address

Attn: Tax Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 29502

City & State

City & State

Raleigh, NC

4. FEI Number

56-1493583

Applied For

Not Applicable

Zip

Country

Zip

Country

27612

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	FOWLER, THEODORE M., JR.		
5151 GLENWOOD AVENUE	5151 GLENWOOD AVENUE		
RALEIGH NC	RALEIGH NC		
DVP	BELL, C LAMAR		
5151 GLENWOOD AVE	5151 GLENWOOD AVE		
RALEIGH NC 27612	RALEIGH NC 27612		
D	BARBEE, RONALD M		
5151 GLENWOOD AVE	5151 GLENWOOD AVE		
RALEIGH NC	RALEIGH NC		
VPS	HEYWARD, ROBERT B		
5151 GLENWOOD AVE	5151 GLENWOOD AVE		
RALEIGH NC	RALEIGH NC		
T	LAVERTY, JAMES D		
5151 GLENWOOD AVE	5151 GLENWOOD AVE		
RALEIGH NC	RALEIGH NC		
VP	TATE, LARRY		
5151 GLENWOOD AVE	5151 GLENWOOD AVE		
RALEIGH NC 27612	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: C. Lamar Bell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 28 2000

Date

(919) 781-9310

Daytime Phone #

CF 004-00001