

# P33432



ACCOUNT NO. : 072100000032  
 REFERENCE : 773226 7127200  
 AUTHORIZATION : *Patricia Pujut*  
 COST LIMIT : \$ 35.00

FILED  
 01 OCT -4 PM 12:44  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 2001  
 ORDER TIME : 4:37 PM  
 ORDER NO. : 773226-050  
 CUSTOMER NO: 7127200

*RA  
 Change*

CUSTOMER: Ms. Claudette Harris  
 Golden Corral  
 5151 Glenwood Avenue  
 Raleigh, NC 27612

400004622644--1

CHANGE OF AGENT

NAME: GOLDEN CORRAL FRANCHISING  
 SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

RECEIVED  
 01 OCT -4 AM 9:05  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*ROR  
 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 Delaware 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 FRANCHISING SYSTEMS, INC.

2. The mailing address of the corporation : \_\_\_\_\_

5151 Glenwood Avenue, Raleigh, NC 27612

3. Date of incorporation/qualification: 04/20/1991 Document number: P33432

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

C T 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, Florida 32301

FILED  
01 OCT -4 PM 12:44  
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 10-2-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Corporation Service Company Deborah D. Skipper  
(Typed or Printed Name) (Asst. Secretary) (Capacity)

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