
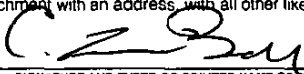


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90359 001 ***150.00

DOCUMENT # P33432 1. Entity Name GOLDEN CORRAL FRANCHISING SYSTEMS, INC.					
Principal Place of Business 5151 GLENWOOD AVENUE RALEIGH, NC 27612			Mailing Address ATTN: TAX DEPT. P.O. BOX 29502 RALEIGH, NC 27626		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 56-1493583	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOWLER, THEODORE M., JR. 5151 GLENWOOD AVENUE RALEIGH, NC <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BELL, C LAMAR 5151 GLENWOOD AVE RALEIGH, NC 27612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HEYWARD, ROBERT B 5151 GLENWOOD AVE RALEIGH, NC <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAVERTY, JAMES D 5151 GLENWOOD AVE RALEIGH, NC <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T J. Dale Whitworth 5151 Glenwood Ave. Raleigh, NC 27612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  C. Lamar Bell <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-18-06 919-781-9310 <small>Date Daytime Phone #</small>		

ATTACHMENT

60029650
#P3'3432

GOLDEN CORRAL FRANCHISING SYSTEMS, INC.

(Wholly-owned subsidiary of Golden Corral Corporation)

Delaware Corporation - December 6, 1985

FEL# 56-1493583

Directors

Theodore M. Fowler Jr.
Robert M. McDevitt
C. Lamar Bell

Executive Officers

Theodore M. Fowler Jr.
Larry I. Tate
C. Lamar Bell
Robert M. McDevitt
Robert B. Heyward
J. Dale Whitworth
Irwin C. Roberts
Peter J. Charland

President
Sr. Vice President - Franchising
Sr. Vice President - Finance & Development
Sr. Vice President - Marketing & Franchise Operations
Vice President, General Counsel and Secretary
Treasurer
Vice President - Franchise Operations East
Vice President - Franchise Operations West

Administrative Officers

Lisa L. Schweickert
Andrew W. Lilliston, Jr.
Linda Stone

Vice President - Training
Assistant Secretary
Assistant Secretary