


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 A
Secretary of State

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
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04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-1493583	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOWLER, THEODORE M., JR. 5151 GLENWOOD AVENUE RALEIGH, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BELL, C LAMAR 5151 GLENWOOD AVE RALEIGH, NC 27612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HEYWARD, ROBERT B 5151 GLENWOOD AVE RALEIGH, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITWORTH, J DALE 5151 GLENWOOD AVE RALEIGH, NC 27612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/15/07-80028-001 150.00

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 **C. LAMAR BELL** **4-26-07** **919-781-9310**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #