

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33432

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOLDEN CORRAL FRANCHISING SYSTEMS, INC.

Current Principal Place of Business:

5151 GLENWOOD AVENUE
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT.
P.O. BOX 29502
RALEIGH, NC 27626

New Mailing Address:

FEI Number: 56-1493583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOWLER, THEODORE M., JR.
Address: 5151 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC

Title: VPF
Name: WHITWORTH, J. DALE
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: VPS
Name: HEYWARD, ROBERT B
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC

Title: VP
Name: MCDEVITT, ROBERT M
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: VP
Name: TATE, LARRY I
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: VP
Name: ROBERTS, IRWIN C
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE H. PFEIFFER

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date