



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 92238		2. Exact name of the Corporation GOLDEN CORRAL FRANCHISING SYSTEMS INC			
3. Principal office address 5151 GLENWOOD AVE		City RALEIGH	State NC	Zip 27612	
4. Business Phone No. 919-781-9310		5. State of Incorporation DELAWARE			
6. Brief description of the character of business conducted in Rhode Island OFFER AND SALE OF FRANCHISE LICENSES					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name THEODORE M FOWLER JR			Vice-President Name M LANCE TREMARY		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
Secretary Name LINDA STONE			Treasurer Name JAMES D LAVERTY		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name M LANCE TREMARY			Director Name ROBERT M MCDEVITT		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
Director Name JAMES D LAVERTY			Director Name		
Street Address 5151 GLENWOOD AVE			Street Address		
City RALEIGH	State NC	Zip 27612	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	COMMON	.10

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

FILED

MAR 13 2014

By **49-219861**

A.A.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Linda L. Stone

Signature of Authorized Representative

02/26/2014

Date

LINDA L. STONE

Print or Type Name of Authorized Representative

Entity ID 92238
GOLDEN CORRAL FRANCHISING SYSTEMS, INC.
(Wholly-owned subsidiary of Golden Corral Corporation)
Delaware Corporation - December 6, 1985
FEI# 56-1493583

Directors

M. Lance Trenary
Robert M. McDevitt
James D. Laverty

Executive Officers

Theodore M. Fowler, Jr.	President
M. Lance Trenary	Executive Vice President & Chief Operating Officer
Robert M. McDevitt	Senior Vice President - Franchise Operations
Christopher P. Kuehn	Senior Vice President - Marketing
Irwin C. Roberts	Senior Vice President - Franchise Sales
Mikel Weber	Vice President - Franchise Operations East
Roy Hinojosa	Vice President - Franchise Operations West
Robert B. Heyward	Vice President, General Counsel and Secretary
Lisa Schweickert	Vice President - Training
James D. Laverty	Vice President of Finance & Administration

Administrative Officers

Linda Stone	Assistant Secretary
R. Chappell Phillips	Assistant Secretary

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SECRETARY OF STATE
CORPORATIONS DIV