



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 19, 2010

JOHN TIFFORD
PLAVE KOCH PLC
12355 SUNRISE VALLEY DRIVE SUITE 230
RESTON, VA 20191

Re: F-1526
GOLDEN CORRAL FRANCHISING SYSTEMS INC
GOLDEN CORRAL

Dear Mr. Tifford:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

GW:DES:dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-1526
(Insert file number of immediately preceding filing of Applicant)State: **Minnesota**Fee: \$300.00State of Minnesota
Dept. of Commerce
APR 15 2010
Rec'd \$ 300

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
 RENEWAL APPLICATION OR ANNUAL REPORT
 PRE-EFFECTIVE AMENDMENT
 POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:
Golden Corral Franchising Systems, Inc.
2. Name of the franchise offering:
"Golden Corral," "Golden Corral Family Steakhouse Restaurant," "Golden Corral Buffet & Grill" and "Golden Corral Steaks, Buffet & Bakery"
3. Franchisor's principal business address:
**5151 Glenwood Avenue
Raleigh, North Carolina 27612**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:
**Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101**
5. The states in which this application is or will be shortly on file:
California, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington, Wisconsin.
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:
**John M. Tifford, Esq.
Plave Koch PLC
12355 Sunrise Valley Drive, Suite 230
Reston, Virginia 20191
703.774.1204 (direct phone)
703.774.1201 (fax)
JTifford@plavekoch.com (E-mail)**

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AJK

Amcws

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PK 26269.1/Golden Corral/MN

APR 14 2010



Mr. Daniel E. Sexton
Commerce Analyst Supervisor
Registration Division
Department of Commerce
85 7th Place East, Suite 500
Saint Paul, Minnesota 55101

Re: Golden Corral Franchising Systems, Inc.
File No.: F-1526
Minnesota Franchise Law
Annual Report and Amendment of Registration

Dear Mr. Sexton:

Enclosed please find an annual report and amendment of registration submitted on behalf of Golden Corral Franchising Systems, Inc. ("Golden Corral") to offer and sell franchises in the State of Minnesota.

The application consists of a check for \$300.00 made payable to the "Minnesota Department of Commerce" for the requisite filing fee and the following items:

1. Facing Page.
2. Certification Page.
3. Uniform Consent to Service of Process Form.
4. Corporate Acknowledgment.
5. Franchisor's Costs and Source of Funds Form.
6. Franchise Seller Disclosure Forms for each individual to be engaged in the offer or sale of franchises in the State of Minnesota.
7. One copy of a signed Consent of Accountants.
8. One copy of Golden Corral's Franchise Disclosure Document, including all required financial statements and agreements.
9. One copy of Golden Corral's Franchise Disclosure Document, which has been redlined to indicate new or revised information.

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