



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 19, 2011

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, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-1526

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
GOLDEN CORRAL

By GOLDEN CORRAL FRANCHISING SYSTEMS INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and
amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated
July 9, 1990, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 19, 2011

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APR 18 2011
Rec'd \$ 300

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-1526
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$300.00

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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PK 38200.1/Golden Corral/MN

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