

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 17, 2012

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, 2012.

Sincerely,

MIKE ROTHMAN Commissioner

By:

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

MR:DES:dlw



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 17, 2012

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UNIFORM FRANCHISE REGISTRATION APPLICATION

F-1526 File No.

(Insert file number of immediately preceding filing of Applicant)

Fee: S300.00

APPLICATION FOR (Check only one):

State: Minnesota

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES RENEWAL APPLICATION OR ANNUAL REPORT Х

- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

Dept. of Cermiter et APR 13 2012

State of Minmeeote

- Full legal name of Franchisor: 1. 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
- Name and address of Franchisor's agent in this State authorized to receive service of process: 4. **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.
- Name, address, telephone and facsimile numbers, and e-mail address of person to whom 6. 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.con((E-mail)

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