

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839141

Entity Name: GOLDEN CORRAL CORPORATION**Current Principal Place of Business:**5151 GLENWOOD AVE
5151 GLENWOOD AVENUE
RALEIGH, NC 27612**Current Mailing Address:**ATTN: TAX DEPT
P.O. BOX 29502
RALEIGH, NC 27626**FEI Number:** 56-1005071**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**Title CTD
Name MAYNARD, JAMES H.
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NCTitle VP
Name LAVERTY, JAMES D
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612Title S
Name HEYWARD, ROBERT
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NCTitle AS
Name MORRIS, ALLISON
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612Title PD
Name FOWLER, THEODORE MJR
Address 5151 GLENWOOD AVE.
City-State-Zip: RALEIGH NCTitle VP
Name TRENARY, M LANCE
Address 5151 GLENWOOD AVE
City-State-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: JOHN MONTGOMERY**TAX DEPARTMENT****04/17/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date