

2019 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 VP, TREASURER
Name LAVERTY, JAMES D
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title ASST. SECRETARY
Name RUSSELL, MARCIA
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title PRESIDENT
Name TRENARY, M LANCE
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title VP
Name WEBB, DARRYL
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title VP
Name IRWIN, JUDITH
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title VP
Name TIM, SCHRODER
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title VP
Name CONKLIN, DAVID
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title ASST. SECRETARY
Name STONE, LINDA
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Continues on page 2

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: LINDA L STONE

ASSISTANT SECRETARY 03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SECRETARY
Name PHILLIPS, R CHAPPELL
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title DIRECTOR
Name FISHER, WILLIAM
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title DIRECTOR
Name MCNEAL, WILLIAM
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title DIRECTOR
Name RIVERA, RICHARD
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title DIRECTOR
Name MOORE, THOMAS
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title DIRECTOR
Name MAYNARD, EASTER
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title DIRECTOR
Name EURE, VAN
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612

Title DIRECTOR
Name SLOAN, O TEMPLE III
Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612