2015 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

FILED Apr 23, 2015

Secretary of State

CC1386645729

Officer/Director Detail:

	Title	CTD	Title	VP
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NameMAYNARD, JAMES H.NameLAVERTY, JAMES DAddress5151 GLENWOOD AVEAddress5151 GLENWOOD AVECity-State-Zip:RALEIGH NCCity-State-Zip:RALEIGH NC 27612

Title S Title AS

NameHEYWARD, ROBERTNameMORRIS, ALLISONAddress5151 GLENDWOOD AVEAddress5151 GLENWOOD AVECity-State-Zip:RALEIGH NCCity-State-Zip:RALEIGH NC 27612

Title VP Title PRESIDENT

NameKUEHN, CHRISTOPHERNameTRENARY, M LANCEAddress5151 GLENWOOD AVEAddress5151 GLENWOOD AVECity-State-Zip:RALEIGH NC 27612City-State-Zip:RALEIGH NC 27612

Title DIRECTOR Title VP

Name FOWLER, THEODORE JR. Name WEBER, MIKEL

Address 5151 GLENWOOD AVE Address 5151 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27612 City-State-Zip: RALEIGH NC 27612

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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 STONE ASST SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

NameIRWIN, JUDITHNameMCDEVITT, ROBERTAddress5151 GLENWOOD AVEAddress5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC 27612 City-State-Zip: RALEIGH NC 27612

Title VP Title VP

Name CONKLIN, DAVID Name BELL, LAMAR

Address 5151 GLENWOOD AVE Address 5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC 27612 City-State-Zip: RALEIGH NC 27612

Title ASST. SECRETARY Title ASST. SECRETARY

Name STONE, LINDA Name PHILLIPS, R CHAPPELL

Name STONE, LINDA Name PHILLIPS, R CHAPPELL Address 5151 GLENWOOD AVE Address 5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC 27612 City-State-Zip: RALEIGH NC 27612

Title DIRECTOR Title DIRECTOR

Name MOORE, THOMAS Name FISHER, WILLIAM

Address 5151 GLENWOOD AVE Address 5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC 27612 City-State-Zip: RALEIGH NC 27612

Title DIRECTOR Title DIRECTOR

NameMAYNARD, EASTERNameMCNEAL, WILLIAMAddress5151 GLENWOOD AVEAddress5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC 27612 City-State-Zip: RALEIGH NC 27612

Title DIRECTOR Title DIRECTOR

Name EURE, VAN Name RIVERA, RICHARD

Address 5151 GLENWOOD AVE Address 5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC 27612