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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839141 (9)

1. Corporation Name

GOLDEN CORRAL CORPORATION

Principal Place of Business	Mailing Address
5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH NC 27626	5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH NC 27626

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/19/1977
3a. Date of Last Report: 04/26/1994
4. FEI Number: 56-1005071 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 · Country 25	Zip 29 · Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	61 Name 62 Street Address (P.O. Box Number is Not Acceptable) 63 64 City FL 65 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	☒ Change ☐ Addition
NAME	MAYNARD, JAMES H.	1.2 NAME	
STREET ADDRESS	10616 STRICKLAND ROAD	1.3 STREET ADDRESS	5151 GLENWOOD AVE.
CITY-ST-ZIP	RALEIGH NC	1.4 CITY-ST-ZIP	RALEIGH N.C.
TITLE	PD	2.1 TITLE	☒ Change ☐ Addition
NAME	FOWLER, THEODORE M., JR.	2.2 NAME	
STREET ADDRESS	13520 DURRANT RD	2.3 STREET ADDRESS	5151 GLENWOOD AVE.
CITY-ST-ZIP	RALEIGH NC	2.4 CITY-ST-ZIP	RALEIGH N.C.
TITLE	S	3.1 TITLE	☒ Change ☐ Addition
NAME	MCCORMICK, JOHN M.	3.2 NAME	
STREET ADDRESS	191 CAROLINA TR.	3.3 STREET ADDRESS	5151 GLENWOOD AVE.
CITY-ST-ZIP	SANFORD NC	3.4 CITY-ST-ZIP	RALEIGH N.C.
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	LEFTWICH, W.O.	4.2 NAME	
STREET ADDRESS	2401 BEECHVIEW CT	4.3 STREET ADDRESS	5151 GLENWOOD AVE.
CITY-ST-ZIP	RALEIGH NC	4.4 CITY-ST-ZIP	RALEIGH N.C.
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	STATON, WILLIAM W.	5.2 NAME	
STREET ADDRESS	636 PALMER DRIVE	5.3 STREET ADDRESS	5151 GLENWOOD AVE.
CITY-ST-ZIP	SANFORD NC	5.4 CITY-ST-ZIP	RALEIGH N.C.
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	DELACOURT, PAUL A.	6.2 NAME	
STREET ADDRESS	5151 GLENWOOD AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John M. McCormick JOHN M. McCORMICK 4-10-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0477001 FP

839141

GOLDEN CORRAL CORPORATION

North Carolina Corporation – February 7, 1972

DIRECTORS

James H. Maynard	Chairman	5151 Glenwood Ave., Raleigh, NC 27612
Wayman O. Leftwich Jr.		5151 Glenwood Ave., Raleigh, NC 27612
Theodore Fowler Jr.		5151 Glenwood Ave., Raleigh, NC 27612
William W. Staton		5151 Glenwood Ave., Raleigh, NC 27612
Paul A. DelaCourt		5151 Glenwood Ave., Raleigh, NC 27612
John W. Pope		5151 Glenwood Ave., Raleigh, NC 27612

OFFICERS

James H. Maynard	Chairman & Treas.	5151 Glenwood Ave., Raleigh, NC 27612
Theodore Fowler Jr.	President,CEO	5151 Glenwood Ave., Raleigh, NC 27612
Alfred R. Seeley	Vice President	5151 Glenwood Ave., Raleigh, NC 27612
C. Lamar Bell	VP of Finance	5151 Glenwood Ave., Raleigh, NC 27612
Paul Weber	VP Human Resources	5151 Glenwood Ave., Raleigh, NC 27612
Robert M. McDevitt	VP Marketing	5151 Glenwood Ave., Raleigh, NC 27612
Ronald S. Marino	VP Development	5151 Glenwood Ave., Raleigh, NC 27612
Larry I. Tate	VP Franchising	5151 Glenwood Ave., Raleigh, NC 27612
John M. McCormick	Secretary	5151 Glenwood Ave., Raleigh, NC 27612
Doris F. Baldwin	Asst. Sec.	5151 Glenwood Ave., Raleigh, NC 27612
Robert B. Hayward	Asst. Sec.	5151 Glenwood Ave., Raleigh, NC 27612

Terms of office: April 1994 thru April 1995