

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90127 019 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 839141**  
 1. Corporation Name  
**GOLDEN CORRAL CORPORATION**

Principal Place of Business 5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH NC 27626	Mailing Address 5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH NC 27626
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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3. Date Incorporated or Qualified <b>09/19/1977</b>	4. FEI Number <b>56-1005071</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 S. PINE ISLAND RD.**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYNARD, JAMES H.	1.2 NAME	
STREET ADDRESS	5151 GLENWOOD AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, C L	2.2 NAME	
STREET ADDRESS	5151 GLENWOOD AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27612	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEYWARD, ROBERT	3.2 NAME	
STREET ADDRESS	5151 GLENWOOD AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BALDWIN, DORIS F	4.2 NAME	P/CEO/D
STREET ADDRESS	5151 GLENWOOD AVE	4.3 STREET ADDRESS	THEODORE FOWLER JR.
CITY-ST-ZIP	RALEIGH NC 27612	4.4 CITY-ST-ZIP	5151 Glenwood Ave. Raleigh NC 27612
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LILLISTON, ANDREW J	5.2 NAME	
STREET ADDRESS	5151 GLENWOOD AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27612	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:  C. Lamar Bell  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 27 1999 (919) 781-9310  
Date Daytime Phone #

CR2E034 (1/98)

**GOLDEN CORRAL CORPORATION**  
North Carolina Corporation - February 7, 1972  
FEID # 56-1005071

DIRECTORS

James H. Maynard	Chairman	5151 Glenwood Ave., Raleigh, NC	27612
Theodore M. Fowler, Jr.		5151 Glenwood Ave., Raleigh, NC	27612
Wayman O. Leftwich 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
John R. Farquharson		5151 Glenwood Ave., Raleigh, NC	27612

OFFICERS

James H. Maynard	Chairman/Treasurer	5151 Glenwood Ave., Raleigh, NC	27612
Theodore Fowler Jr.	President / CEO	5151 Glenwood Ave., Raleigh, NC	27612
Kress T. Muenzmay	Exec. VP of Operations	5151 Glenwood Ave., Raleigh, NC	27612
C. Lamar Bell	VP 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
Robert B. Heyward	Secretary	5151 Glenwood Ave., Raleigh, NC	27612
Doris F. Baldwin	Asst. Secretary	5151 Glenwood Ave., Raleigh, NC	27612
Andrew W. Lilliston, Jr.	Asst. Secretary	5151 Glenwood Ave., Raleigh, NC	27612

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