


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90208 035 ***150.00

DOCUMENT # 839141 1. Entity Name GOLDEN CORRAL CORPORATION	
--	---

Principal Place of Business 5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH, NC 27626	Mailing Address ATTN: TAX DEPT P.O. BOX 29502 RALEIGH, NC 27626
---	--

DO NOT WRITE IN THIS SPACE

40081068



04032006 No Chg-P CR2E034 (11/05)

4. FEI Number 56-1005071	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTD MAYNARD, JAMES H. 5151 GLENWOOD AVE RALEIGH, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELL, C L 5151 GLENWOOD AVE RALEIGH, NC 27612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEYWARD, ROBERT 5151 GLENWOOD AVE RALEIGH, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BALDWIN, DORIS F 5151 GLENWOOD AVE RALEIGH, NC 27612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LILLISTON, ANDREW J 5151 GLENWOOD AVE RALEIGH, NC 27612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELACOURT, PAUL A. 5151 GLENWOOD AVE. RALEIGH, NC

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. Lamar Bell C.Lamar Bell 4-18-06 7919-781-9310
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

GOLDEN CORRAL CORPORATION

North Carolina Corporation, February 7, 1972

FEI# 56-1005071

Directors

James H. Maynard, Chairman
John R. Farquharson
Paul A. DeLaCourt
William R. McNeal
Theodore M. Fowler Jr.
Van Eure
O. Temple Sloan, Jr.

5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612

Executive Officers

James H. Maynard
Theodore M. Fowler Jr.
C. Lamar Bell
Michael Lance Trenary
Robert M. McDevitt
Judith D. Irwin
Robert B. Heyward
J. Dale Whitworth
Monte Jump

Chairman, Treasurer
President, Chief Executive Officer
Sr. VP - Finance & Development
Sr. VP - Company Operations
Sr. VP - Marketing & Franchise Operations
Vice President Human Resources & Training
Vice President, General Counsel & Secretary
Vice President/Controller
Vice President - Marketing

5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612
5151 Glenwood Ave., Raleigh, NC 27612

ATTACHMENT

40081068

#839141