

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839141

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** GOLDEN CORRAL CORPORATION

**Current Principal Place of Business:**

5151 GLENWOOD AVE  
5151 GLENWOOD AVENUE  
RALEIGH, NC 27612

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TAX DEPT  
P.O. BOX 29502  
RALEIGH, NC 27626

**New Mailing Address:**

**FEI Number:** 56-1005071      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CTD  
Name: MAYNARD, JAMES H.  
Address: 5151 GLENWOOD AVE  
City-St-Zip: RALEIGH, NC

Title: VP  
Name: WHITWORTH, J D  
Address: 5151 GLENWOOD AVE  
City-St-Zip: RALEIGH, NC 27612

Title: S  
Name: HEYWARD, ROBERT  
Address: 5151 GLENWOOD AVE  
City-St-Zip: RALEIGH, NC

Title: AS  
Name: MORRIS, ALLISON  
Address: 5151 GLENWOOD AVE  
City-St-Zip: RALEIGH, NC 27612

Title: VP  
Name: PFEIFFER, GEORGE H  
Address: 5151 GLENWOOD AVE  
City-St-Zip: RALEIGH, NC 27612

Title: PD  
Name: FOWLER, THEODORE M JR  
Address: 5151 GLENWOOD AVE.  
City-St-Zip: RALEIGH, NC

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: GEORGE H. PFEIFFER

VP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date