FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 21 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **843346** **(8)**

1. Corporation Name

GOLDEN CORRAL DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH NC 27612-3267	5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH NC 27612-3267

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/29/1979
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 56-1216371 ☐ 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ 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	STD	11 TITLE	☐ Change ☐ Addition	
NAME	MCCORMICK, JOHN M	12 NAME		
STREET ADDRESS	5151 GLENWOOD AVENUE	13 STREET ADDRESS		
CITY-ST-ZIP	RALEIGH NC	14 CITY-ST-ZIP		
TITLE	VP	21 TITLE	☒ Change ☐ Addition	
NAME	BELL, LAMAR C.	22 NAME		
STREET ADDRESS	4709 TWIN WOOD CT	23 STREET ADDRESS	5151 GLENWOOD AVE.	
CITY-ST-ZIP	RALEIGH NC	24 CITY-ST-ZIP	RALEIGH N.C.	
TITLE	PD	31 TITLE	☒ Change ☐ Addition	
NAME	FOWLER, THEODORE M. JR.	32 NAME		
STREET ADDRESS	13520 DURRANT RD	33 STREET ADDRESS	5151 GLENWOOD AVE.	
CITY-ST-ZIP	RALEIGH NC	34 CITY-ST-ZIP	RALEIGH NC	
TITLE	VP	41 TITLE	☒ Change ☐ Addition	
NAME	STATION, JAMES S.	42 NAME		
STREET ADDRESS	1417 REGENT PLACE	43 STREET ADDRESS	5151 GLENWOOD AVE.	
CITY-ST-ZIP	RALEIGH, NC 00000	44 CITY-ST-ZIP	RALEIGH N.C.	
TITLE	AS	51 TITLE	☒ Change ☐ Addition	
NAME	BALDWIN, DORIS F(ASST)	52 NAME		
STREET ADDRESS	609 BLENHEIM DR	53 STREET ADDRESS	5151 GLENWOOD AVE.	
CITY-ST-ZIP	RALEIGH, NC 00000	54 CITY-ST-ZIP	RALEIGH N.C.	
TITLE	AS	61 TITLE	☒ Change ☐ Addition	
NAME	HITCHCOCK, URSULA K.	62 NAME	DELETE	
STREET ADDRESS	8820 WILDWOOD LINKS	63 STREET ADDRESS		
CITY-ST-ZIP	RALEIGHT NC	64 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)(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.

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

CR2E080 FP

843346

GC DEVELOPMENT CORP.
North Carolina Corporation – October 3, 1978

DIRECTORS

Ronald S. Marino	5151 Glenwood Ave., Raleigh, NC 27612
John M. McCormick	5151 Glenwood Ave., Raleigh, NC 27612
Theodore Fowler Jr.	5151 Glenwood Ave., Raleigh, NC 27612

OFFICERS

James H. Maynard	Chairman	5151 Glenwood Ave., Raleigh, NC 27612
Theodore Fowler Jr.	President	5151 Glenwood Ave., Raleigh, NC 27612
C. Lamar Bell	Vice–President	5151 Glenwood Ave., Raleigh, NC 27612
Ronald S. Marino	VP Development	5151 Glenwood Ave., Raleigh, NC 27612
James S. Staton	VP of Legal Services	5151 Glenwood Ave., Raleigh, NC 27612
Sampson A. Starling	*Vice–President*	5151 Glenwood Ave., Raleigh, NC 27612
John M. McCormick	Secretary & Treasurer	5151 Glenwood Ave., Raleigh, NC 27612
Doris F. Baldwin	Asst. Sec.	5151 Glenwood Ave., Raleigh, NC 27612
Robert B. Heyward	Asst. Sec.	5151 Glenwood Ave., Raleigh, NC 27612