

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

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90212 006 ***300.00

DOCUMENT # 843346

1. Corporation Name GOLDEN CORRAL DEVELOPMENT CORP.



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

Mailing Address 5151 GLENWOOD AVE P.O. BOX 29502 RALEIGH NC 27612-3267

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified 05/29/1979

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 owes the current year Intangible Personal Property Tax. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VPF	<input type="checkbox"/> DELETE
NAME	BELL, LAMAR C.	
STREET ADDRESS	5151 GLENWOOD AVENUE	
CITY-ST-ZIP	RALEIGH NC	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FOWLER, THEODORE M. JR.	
STREET ADDRESS	5151 GLENWOOD AVE	
CITY-ST-ZIP	RALEIGH NC	
TITLE	VPTA	<input type="checkbox"/> DELETE
NAME	STATION, JAMES S.	
STREET ADDRESS	5151 GLENWOOD AVE	
CITY-ST-ZIP	RALEIGH NC	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BALDWIN, DORIS F(ASST)	
STREET ADDRESS	5151 GLENWOOD AVE	
CITY-ST-ZIP	RALEIGH NC	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HEYWARD, ROBERT	
STREET ADDRESS	5151 GLENWOOD AVE	
CITY-ST-ZIP	RALEIGH NC	
TITLE	C	<input type="checkbox"/> DELETE
NAME	MAYNARD, JAMES H	
STREET ADDRESS	5151 GLENWOOD AVE	
CITY-ST-ZIP	RALEIGH NC 27612	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: [Signature] APR 21 1999 (91a) 781-9910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

GC DEVELOPMENT CORPORATION

North Carolina Corporation - October 3, 1978

FEID # 56-1216371

DIRECTORS

Ronald S. Marino

C. Lamar Bell

Theodore M. Fowler, Jr.

5151 Glenwood Ave., Raleigh, NC 27612

5151 Glenwood Ave., Raleigh, NC 27612

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 Legal/ Treas./ Asst. Sec.

5151 Glenwood Ave., Raleigh, NC 27612

Gary Custer

VP Construction.

5151 Glenwood Ave., Raleigh, NC 27612

Sampson A. Starling

VP

5151 Glenwood Ave., Raleigh, NC 27612

Peter Charland

VP New Bus. Dev.

5151 Glenwood Ave., Raleigh, NC 27612

Robert B. Heyward

Secretary

5151 Glenwood Ave., Raleigh, NC 27612

Richard T. Chase

VP

5151 Glenwood Ave., Raleigh, NC 27612

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