


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 08:00 AM
Secretary of State

DOCUMENT # 843346
 1. Entity Name
 GOLDEN CORRAL DEVELOPMENT CORP.



Principal Place of Business Mailing Address
 5151 GLENWOOD AVE 5151 GLENWOOD AVE
 RALEIGH, NC 27612-3267 RALEIGH, NC 27612-3267

DO NOT WRITE IN THIS SPACE



04052005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 56-1216371 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VPF
NAME	BELL, LAMAR C.
STREET ADDRESS	5151 GLENWOOD AVENUE
CITY-ST-ZIP	RALEIGH, NC
TITLE	PD
NAME	FOWLER, THEODORE M. JR.
STREET ADDRESS	5151 GLENWOOD AVE
CITY-ST-ZIP	RALEIGH, NC
TITLE	V
NAME	POULSEN, GORDON
STREET ADDRESS	5151 GLENWOOD AVE
CITY-ST-ZIP	RALEIGH, NC 27612
TITLE	AS
NAME	BALDWIN, DORIS F(ASST)
STREET ADDRESS	5151 GLENWOOD AVE
CITY-ST-ZIP	RALEIGH, NC
TITLE	S
NAME	HEYWARD, ROBERT
STREET ADDRESS	5151 GLENWOOD AVE
CITY-ST-ZIP	RALEIGH, NC
TITLE	C
NAME	MAYNARD, JAMES H
STREET ADDRESS	5151 GLENWOOD AVE
CITY-ST-ZIP	RALEIGH, NC 27612

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 04/22/05-30115-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 4-18-05 919-781-9310
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #