


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2006 90208 034 ***150.00

DOCUMENT # 843346

1. Entity Name
GOLDEN CORRAL DEVELOPMENT CORP.



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

Mailing Address
**5151 GLENWOOD AVE
 RALEIGH, NC 27612-3267**

DO NOT WRITE IN THIS SPACE



03312006 No Chg-P CR2E034 (11/05)

4. FEI Number 56-1216371	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
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10. OFFICERS AND DIRECTORS

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

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** 919-781-9310

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
ATTACHMENT 40081069
G C DEVELOPMENT CORP.

(Wholly-owned subsidiary of Golden Corral Corporation)

A North Carolina Corporation - October 3, 1978

FEI# 56-1216371

Directors

Theodore M. Fowler Jr.
C. Lamar Bell
Robert B. Heyward

#843346

Executive Officers

Theodore M. Fowler Jr.
C. Lamar Bell
Gary Custer
Gordon Poulsen
Mark Walton
John Kucik
Sam A. Starling

President
Sr. Vice President - Finance & Development
Vice President - Construction
Vice President - Real Estate
Vice President - CEC
Vice President - Power Properties
Vice President

Administrative Officers

Robert B. Heyward
Doris F. Baldwin
Andrew W. Lilliston

Secretary
Ass't. Secretary
Ass't Secretary