


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

**Feb 05, 2008 08:00 A**  
**Secretary of State**

|  |   |
|--|---|
| <b>DOCUMENT # 843346</b>                                 |  |
| 1. Entity Name<br><b>GOLDEN CORRAL DEVELOPMENT CORP.</b> |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>5151 GLENWOOD AVE<br/>RALEIGH, NC 27612-3267</b> | Mailing Address<br><b>5151 GLENWOOD AVE<br/>RALEIGH, NC 27612-3267</b> |
|--|--|

**DO NOT WRITE IN THIS SPACE**



01252008 No Chg-P CR2E034 (11/05)

|   |  |
|---|--|
| 4. FEI Number<br><b>56-1216371</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |

|   |                                       |
|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301</b>  | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
| 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 relistening) DATE \_\_\_\_\_

|   |  |   |
|---|--|---|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | <b>000000816274<br/>02/14/08-20043-022 150.00</b> |
|---|--|---|

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPF<br/>BELL, LAMAR C.<br/>5151 GLENWOOD AVENUE<br/>RALEIGH, NC</b>      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>FOWLER, THEODORE M. JR.<br/>5151 GLENWOOD AVE<br/>RALEIGH, NC</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>POULSEN, GORDON<br/>5151 GLENWOOD AVE<br/>RALEIGH, NC 27612</b>    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS<br/>BALDWIN, DORIS F(ASST)<br/>5151 GLENWOOD AVE<br/>RALEIGH, NC</b>  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S<br/>KEYWARD, ROBERT<br/>5151 GLENWOOD AVE<br/>RALEIGH, NC</b>          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>C<br/>MAYNARD, JAMES H<br/>5151 GLENWOOD AVE<br/>RALEIGH, NC 27612</b>   |

**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**  **1-28-08** **919 781-9310**

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