

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843346

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLDEN CORRAL DEVELOPMENT CORP.

Current Principal Place of Business:

5151 GLENWOOD AVE
RALEIGH, NC 276123267

New Principal Place of Business:

Current Mailing Address:

5151 GLENWOOD AVE
RALEIGH, NC 276123267

New Mailing Address:

FEI Number: 56-1216371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CHASE, RICHARD T.
Address: 5151 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC

Title: PD
Name: FOWLER, THEODORE M. JR.
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC

Title: VP
Name: CUSTER, GARY
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: AS
Name: LILISTON, ANDREW W. (ASST)
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC

Title: S
Name: HEYWARD, ROBERT
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC

Title: VP
Name: PARR, AARON
Address: 5151 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD T CHASE

VPD

04/26/2011

Electronic Signature of Signing Officer or Director

Date