

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056535

FILED
Apr 19, 2005
Secretary of State

Entity Name: GOLDEN CORRAL OF PERRY, INC.

Current Principal Place of Business:

2385 S. BYRON BUTLER
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

2385 S. BYRON BUTLER
GOLDEN CORRAL
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-3565921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYRAS, NICHOLAS T
826 SOUTH OHIO AVENUE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

LYRAS, NICHOLAS T
826 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LYRAS, NICHOLAS T
Address: 826 SOUTH OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32060

Title: VS () Delete
Name: LYRAS, MARY G
Address: 826 SOUTH OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LYRAS, NICHOLAS T
Address: 826 SOUTH OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

Title: VS (X) Change () Addition
Name: LYRAS, MARY G
Address: 826 SOUTH OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: N T LYRAS

PT

04/19/2005

Electronic Signature of Signing Officer or Director

Date