

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056535

FILED  
Apr 27, 2009  
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 32064 US

## Name and Address of New Registered Agent:

LYRAS, NICHOLAS T  
11110 114 TH TR  
LIVE OAK, FL 32060 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: NICHOLAS T LYRAS

04/27/2009

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 32064

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LYRAS, NICHOLAS T  
Address: 11110 114 TH TR  
City-St-Zip: LIVE OAK, FL 32060

Title: VS (X) Change ( ) Addition  
Name: LYRAS, MARY G  
Address: 11110 114 TH TR  
City-St-Zip: LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: NICHOLAS T LYRAS

PT

04/27/2009

Electronic Signature of Signing Officer or Director

Date