2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843346

Entity Name: GOLDEN CORRAL DEVELOPMENT CORP.

Current Principal Place of Business:

5151 GLENWOOD AVE RALEIGH. NC 27612-3267

Current Mailing Address:

5151 GLENWOOD AVE RALEIGH, NC 27612-3267

FEI Number: 56-1216371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2014

Secretary of State

CC8149317676

Officer/Director Detail:

Title VPD Title DIRECTOR

NameCHASE, RICHARD T.NameTRENARY, M LANCEAddress5151 GLENWOOD AVENUEAddress5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC City-State-Zip: RALEIGH NC

Title VP Title S

NameCUSTER, GARYNameHEYWARD, ROBERTAddress5151 GLENWOOD AVEAddress5151 GLENWOOD AVE

City-State-Zip: RALEIGH NC 27612 City-State-Zip: RALEIGH NC

Title VP

Name PARR, AARON

Address 5151 GLENWOOD AVE City-State-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: JOHN MONTGOMERY

TAX DEPARTMENT

04/17/2014