RI SOS Filing Number: 201059978540 Date: 03/05/2010 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation
93155	GOLDEN CORRAL CORPORATION

3. Street Address Principal Business Office	City	State	Zip
5151 GLENWOOD AVENUE	RALEIGH	NC	27612

4. Business Phone No.	5. State of Incorporation
919-781-9310	NORTH CAROLINA

6. Brief Description of the Character of Business Conducted in Rhode Island

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
THEODORE M. FOWLER JR.	5151 GLENWOOD AVENUE	RALEIGH	NC	27612

Vice President Name	Street Address	City	State	Zip
J. DALE WITHWORTH	5151 GLENWOOD AVENUE	RALEIGH	NC	

Secretary Name	Street Address	City	State	Zip
ROBERT B. HEYWARD	5151 GLENWOOD AVENUE	RALEIGH	NC	27612

Treasurer Name	Street Address	City	State	Zip
JAMES H. MAYNARD	5151 GLENWOOD AVENUE	RALEIGH	NC	

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
JAMES H. MAYNARD	5151 GLENWOOD AVENUE	RALEIGH	NC	27612

Director Name	Street Address	City	State	Zip
THEODORE M. FOWLER	5151 GLENWOOD AVENUE	RALEIGH	NC	

Director Name	Street Address	City	State	Zip
	5151 GLENWOOD AVENUE	RALEIGH	NC	27612

Director Name	Street Address	City	State	Zip
	5151 GLENWOOD AVENUE	RALEIGH	NC	

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
1649	COMMON	$30.32

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted]

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature 3/04/10 *Date*

J. DALE WHITWORTH
Print or Type Name

[redacted] VICE PRESIDENT & CONTROLLER
Title

File Date 3-5-2010
Check No. 5383
By: mne

FOR SECRETARY OF STATE USE ONLY

46017-34-490871

Form 630 Rev. 08/08