



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 93155		2. Name of Corporation Golden Corral Corporation			
3. Street Address Principal Business Office 5151 Glenwood Ave.		City Raleigh		State NC	Zip 27612
4. Business Phone No. 919-781-9310		5. State of Incorporation NORTH CAROLINA			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island TO DEVELOP AND OPERATE GOLDEN CORRAL FAMILY RESTAURANT.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Theodore M. Fowler Jr.			Vice President Name C. Lamar Bell		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
Secretary Name Robert B. Heyward			Treasurer Name James H. Maynard		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James H. Maynard			Director Name Theodore M. Fowler Jr.		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
Director Name Wayman O. Leftwich Jr.			Director Name Paul A. DelaCourt		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,649 \$ 30.32 PAR VALUE	Common		1,649	Common	30.32

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



93155

File Date	FILED
Check No.	FEB 28 2005
By	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

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.

x **[Signature]** **2/22/05**
Signature of Officer
C. Lamar Bell
Date
Print or Type Name of Officer
Sr. VP Finance/Development
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

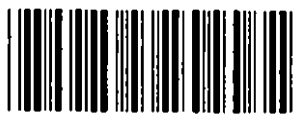
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 93155		2. Name of Corporation Golden Corral Corporation			
3. Street Address Principal Business Office 5151 Glenwood Ave.			City Raleigh	State NC	Zip 27612
4. Business Phone No. (919) 781-9310		5. State of Incorporation NORTH CAROLINA			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island TO DEVELOP AND OPERATE GOLDEN CORRAL FAMILY RESTAURANT.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Theodore M. Fowler Jr.			Vice President Name C. Lamar Bell		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
Secretary Name Robert B. Heyward			Treasurer Name James H. Maynard		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James H. Maynard			Director Name Theodore M. Fowler Jr.		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
Director Name Wayman O. Leftwich Jr.			Director Name Paul A. DelaCourt		
Street Address 5151 Glenwood Ave.			Street Address 5151 Glenwood Ave.		
City Raleigh	State NC	Zip 27612	City Raleigh	State NC	Zip 27612
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,649	\$ 30.32 PAR VALUE Common		1,649	Common	30.32

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 3 1 5 5 *

File Date 2/17/04
Check No. 2072889
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 of Officer

C. Lamar Bell

Print or Type Name of Officer

Sr. VP Finance/Development

Title of Officer

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

93155

2. Name of Corporation

Golden Corral Corporation

3. Street Address Principal Business Office

5151 Glenwood Ave.

City

Raleigh

State

NC

Zip

27612

4. Business Phone No.

(919) 781-9310

5. State of Incorporation

NORTH CAROLINA

6. SIC Code

3079

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

Restaurant Management

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

President Name

Theodore M. Fowler Jr.

Vice President Name

C. Lamar Bell

Street Address

5151 Glenwood Ave.

Street Address

5151 Glenwood Ave.

City Raleigh State NC Zip 27612

City Raleigh State NC Zip 27612

Secretary Name

Robert B. Heyward

Treasurer Name

James H. Maynard

Street Address

5151 Glenwood Ave.

Street Address

5151 Glenwood Ave.

City Raleigh State NC Zip 27612

City Raleigh State NC Zip 27612

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

Director Name

James H. Maynard

Director Name

Theodore M. Fowler

Street Address

5151 Glenwood Ave.

Street Address

5151 Glenwood Ave.

City Raleigh State NC Zip 27612

City Raleigh State NC Zip 27612

Director Name

Wayman O. Leftwich Jr.

Director Name

Paul A. DelaCourt

Street Address

5151 Glenwood Ave.

Street Address

5151 Glenwood Ave.

City Raleigh State NC Zip 27612

City Raleigh State NC Zip 27612

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,649 \$ 30.32 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,649

Common

30.32

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 3 1 5 5 *

File Date: 2-18-03

Check No.: 2005875

By: UP

FOR SECRETARY OF STATE USE ONLY

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.

C. Lamar Bell FEB 12 2003
Signature of Officer Date

C. Lamar Bell
Print or Type Name of Officer

Sr. Vice-Pres. - Finance/Development
Title of Officer

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 93155 2. Name of Corporation Golden Corral Corporation
3. Street Address Principal Business Office 5151 Glenwood Ave. City Raleigh State NC Zip 27612
4. Business Phone No. (919) 781-9310 5. State of Incorporation NORTH CAROLINA 6. SIC Code 3079

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

Restaurant Management

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

President Name <u>Theodore M. Fowler Jr.</u>	Vice President Name <u>C. Lamar Bell</u>
Street Address <u>5151 Glenwood Ave.</u>	Street Address <u>5151 Glenwood Ave.</u>
City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>	City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>
Secretary Name <u>Robert B. Heyward</u>	Treasurer Name <u>James H. Maynard</u>
Street Address <u>5151 Glenwood Ave.</u>	Street Address <u>5151 Glenwood Ave.</u>
City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>	City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>

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

Director Name <u>James H. Maynard</u>	Director Name <u>Theodore M. Fowler Jr.</u>
Street Address <u>5151 Glenwood Ave.</u>	Street Address <u>5151 Glenwood Ave.</u>
City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>	City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>
Director Name <u>Wayman O. Leftwich Jr.</u>	Director Name <u>Paul A. DelaCourt</u>
Street Address <u>5151 Glenwood Ave.</u>	Street Address <u>5151 Glenwood Ave.</u>
City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>	City <u>Raleigh</u> State <u>NC</u> Zip <u>27612</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1,649</u>	<u>\$ 30.32</u>	<u>PAR VALUE</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>1.649</u>	<u>Common</u>	<u>30.32</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 3 1 5 5 *

File Date: 3/15/02

Check No.: 1937979

By: AB

FOR SECRETARY OF STATE USE ONLY

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 of Officer

Date

C. Lamar Bell
Print or Type Name of Officer

Sr. Vice-Pres. - Finance/Development

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93155 2. Name of Corporation Golden Corral Corporation
3. Street Address Principal Business Office 5151 GLENWOOD AVE City RALEIGH State NC Zip 27612
4. Business Phone No. 919/781-9310 5. State of Incorporation NORTH CAROLINA 6. 3079

7. Brief Description of the Character of Business Conducted in Rhode Island
RESTAURANT

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

President Name <u>THEODORE M. FOWLER, JR</u> Street Address <u>13520 DURANT ROAD</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27614</u>	Vice President Name <u>C. LAMAR BELL</u> Street Address <u>9905 MATHIAS COURT</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27615</u>
Secretary Name <u>ROBERT B. HEYWARD</u> Street Address <u>905 DARFIELD DRIVE</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27615</u>	Treasurer Name <u>JAMES H. MAYNARD</u> Street Address <u>10616 STRICKLAND ROAD</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27615</u>

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

Director Name <u>JAMES H. MAYNARD</u> Street Address <u>10616 STRICKLAND ROAD</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27615</u>	Director Name <u>THEODORE M. FOWLER, JR.</u> Street Address <u>13520 DURANT ROAD</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27614</u>
Director Name <u>PAUL A. DELACOURT</u> Street Address <u>7108 GRANDVIEW COURT</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27615</u>	Director Name <u>WAYMAN O. LEFTWICH</u> Street Address <u>2401 BEECHVIEW COURT</u> City <u>RALEIGH</u> State <u>NC</u> Zip <u>27615</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares 1,649 Class/Series \$ 30.32 Par Value PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares 1,649 Class/Series 30.32 Par Value 30.32

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 3 1 5 5 *

FILED

File Date: FEB 05 2001
Check No.: By LC 1861044
By: _____

FOR SECRETARY OF STATE USE ONLY

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.

X C. Lamar Bell 1/19/01
Signature of Officer Date
C. LAMAR BELL
Print or Type Name of Officer
SR. VP. FINANCE & DEVELOPMENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James K. Langevin, Secretary of
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-1

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **93155** 2. Name of Corporation **Golden Corral Corporation**
3. Street Address Principal Business Office **5151 Glenwood Ave.** City **Raleigh** State **NC** Zip **27612**
4. Business Phone No. **(919) 781-9310** 5. State of Incorporation **NORTH CAROLINA** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

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

President Name Theodore Fowler, Jr. Street Address 13520 Durant Rd. City State Zip Raleigh NC 27614 Secretary Name Robert B. Heyward Street Address 905 Darfield Dr. City State Zip Raleigh NC 27615	Vice President Name C. Lamar Bell Street Address 9905 Mathias Ct. City State Zip Raleigh NC 27615 Treasurer Name James H. Maynard Street Address 10616 Strickland Rd. City State Zip Raleigh NC 27615
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James H. Maynard Street Address 10616 Strickland Rd. City State Zip Raleigh NC 27615 Director Name Theodore Fowler Jr. Street Address 13520 Durant Rd. City State Zip Raleigh NC 27614	Director Name Wayman O. Leftwich Jr. Street Address 2401 Beechview Ct. City State Zip Raleigh NC 27615 Director Name William W. Staton Street Address 626 Palmer Dr. City State Zip Sanford NC 27330
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,649 \$ 30.32 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,649 30.32

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 9 3 1 5 5 *

File Date: 3/2/00
Check No.: 16661
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

C. Lamar Bell 2-25-00
Signature of Officer Date

C. Lamar Bell
Print or Type Name of Officer
Vice President - Finance
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 93155		2. Name of Corporation Golden Corral Corporation			
3. Street Address Principal Business Office 5151 Glenwood Ave.		City Raleigh	State NC		
4. Business Phone No. (919) 781-9310		5. State of Incorporation NORTH CAROLINA			
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant		6. SIC Code 3079			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Theodore Fowler, Jr.		Vice President Name C. Lamar Bell			
Street Address 13520 Durant Rd.		Street Address 9905 Mathias Ct.			
City Raleigh	State NC	City Raleigh	State NC		
Secretary Name Robert B. Heyward		Treasurer Name James H. Maynard			
Street Address 905 Darfield Dr.		Street Address 10616 Strickland Rd.			
City Raleigh	State NC	City Raleigh	State NC		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James H. Maynard		Director Name Wayman O. Leftwich Jr.			
Street Address 10616 Strickland Rd.		Street Address 2401 Beechview Ct.			
City Raleigh	State NC	City Raleigh	State NC		
Director Name Theodore Fowler Jr.		Director Name William W. Staton			
Street Address 13520 Durant Rd.		Street Address 626 Palmer Dr.			
City Raleigh	State NC	City Sanford	State NC		
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,649 \$ 30.32 PAR VALUE		1,649		30.32	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 3 1 5 5 *

File Date: **Feb 8, 99**

Check No.: **1705669**

By: **JD**

FOR SECRETARY OF STATE USE ONLY

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.

C. Lamar Bell **FEB 05 1999**
Signature of Officer Date

C. Lamar Bell
Print or Type Name of Officer

Vice President - Finance
Title of Officer

GOLDEN CORRAL CORPORATION
North Carolina Corporation - February 7, 1972
FEID # 56-1005071

DIRECTORS

James H. Maynard
Wayman O. Leftwich Jr.
Theodore Fowler Jr.
William W. Staton
Paul A. DelaCourt
John W. Pope
John R. Farquharson

Chairman

10616 Strickland Rd., Raleigh, NC 27615
2401 Beechview Court, Raleigh, NC 27615
13520 Durant Rd., Raleigh, NC 27614
626 Palmer Drive, Sanford, NC 27330
7108 Grandview Ct., Raleigh, NC 27615
2520 Glenwood Ave., Raleigh, NC 27608
5151 Glenwood Ave., Raleigh, NC 27612

OFFICERS

James H. Maynard
Theodore Fowler Jr.
Kress T. Muenzmay
C. Lamar Bell
Paul Weber
Robert M. McDevitt
Ronald S. Marino
Larry I. Tate
Robert B. Heyward
Doris F. Baldwin
Andrew W. Lilliston, Jr.

Chairman & Treas.
President, CEO
Exec. VP of Operations
VP of Finance
VP Human Resources
VP Marketing
VP Development
VP Franchising
Secretary
Asst. Sec.
Asst. Sec.

10616 Strickland Rd., Raleigh, NC 27615
13520 Durant Rd., Raleigh, NC 27614
1829 Hidden Pine Lane, Apopka, Florida 32712
9905 Mathias Ct., Raleigh, NC 27615
7504 Wingfoot Drive, Raleigh, NC 27615
10621 Cahill Rd., Raleigh, NC 27614
3410 Cotton Mill Drive, Raleigh, NC 27612
8501 Calbeck Drive, Raleigh, NC 27615-2558
905 Darfield Drive, Raleigh, NC 27615
4308 Cedar Oak Wynd, Raleigh, NC 27612
4000 Glouncester Rd., Rocky Mount, NC 27803



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93155		2. Name of Corporation Golden Corral Corporation	
3. Street Address Principal Business Office 5151 Glenwood Ave.		City Raleigh	State NC
4. Business Phone No. (919) 781-9310		6. SIC Code 3079	
5. State of Incorporation NORTH CAROLINA		7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name Theodore Fowler, Jr.		Vice President Name C. Lamar Bell	
Street Address 13520 Durant Rd.		Street Address 5905 Mathias Ct.	
City Raleigh	State NC	City Raleigh	State NC
Zip 27614		Zip 27615	
Secretary Name Robert B. Heyward		Treasurer Name James H. Maynard	
Street Address 905 Darfield Dr.		Street Address 10616 Strickland Rd.	
City Raleigh	State NC	City Raleigh	State NC
Zip 27615		Zip 27615	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒			
Director Name James H. Maynard		Director Name Wayman O. Leftwich Jr.	
Street Address 10616 Strickland Rd.		Street Address 2401 Beechview Ct.	
City Raleigh	State NC	City Raleigh	State NC
Zip 27615		Zip 27615	
Director Name Theodore Fowler Jr.		Director Name William W. Staton	
Street Address 13520 Durant Rd.		Street Address 626 Palmer Dr.	
City Raleigh	State NC	City Sanford	State NC
Zip 27614		Zip 27330	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES	
Number of Shares 1,649	Class/Series \$ 30.32	Number of Shares 1,649	Class/Series PAR VALUE
Par Value 30.32		Par Value 30.32	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 3 1 5 5 *

File Date: **2.17.98**
Check No.: **1620524**
By: **IUP**

FOR SECRETARY OF STATE USE ONLY

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 of Officer: **C. Lamar Bell** Date: **2-12-98**
Print or Type Name of Officer: **C. Lamar Bell**
Title of Officer: **Vice President Finance**

GOLDEN CORRAL CORPORATION
North Carolina Corporation - February 7, 1972
FEID # 56-1005071

DIRECTORS

James H. Maynard
Wayman O. Leftwich Jr.
Theodore Fowler Jr.
William W. Staton
Paul A. DeLaCourt
John W. Pope

Chairman

10616 Strickland Rd., Raleigh, NC 27615
2401 Beechview Court, Raleigh, NC 27615
13520 Durant Rd., Raleigh, NC 27614
626 Palmer Drive, Sanford, NC 27330
7108 Grandview Ct., Raleigh, NC 27615
2520 Glenwood Ave., Raleigh, NC 27608

237-62-3855
242-20-6174
566-72-0390
240-62-7818
264-51-4423
241-30-9178

OFFICERS

James H. Maynard
Theodore Fowler Jr.
Kress T. Muenzmay
C. Lamar Bell
Paul Weber
Robert M. McDevitt
Ronald S. Marino
Larry I. Tate
Robert B. Heyward
Doris F. Baldwin
Andrew W. Lilliston, Jr.

Chairman & Treas.
President, CEO
Exec. VP of Operations
VP of Finance
VP Human Resources
VP Marketing
VP Development
VP Franchising
Secretary
Asst. Sec.
Asst. Sec.

10616 Strickland Rd., Raleigh, NC 27615
13520 Durant Rd., Raleigh, NC 27614
1829 Hidden Pine Lane, Apopka, Florida 32712
9905 Mathias Ct., Raleigh, NC 27615
7504 Wingfoot Drive, Raleigh, NC 27615
10621 Cahill Rd., Raleigh, NC 27614
3410 Cotton Mill Drive, Raleigh, NC 27612
8501 Calbeck Drive, Raleigh, NC 27615-2558
905 Darfield Drive, Raleigh, N.C. 27615
4308 Cedar Oak Wynd, Raleigh, NC 27612
4000 Gloucester Rd., Rocky Mount, NC 27803

237-62-3855
566-72-0390
172-38-9730
415-68-5228
564-44-8696
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