



**State of Rhode Island  
Department of State - Business Services Division**

Annual Report for the year: 2024

Corporation \_\_\_\_\_

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

**FILED**

**FEB 15 2024**

BY 0152109

1. Entity ID Number <b>000093155</b>		2. Exact name of the Corporation <b>Golden Corral Corporation</b>			
3. Principal Office Address <b>5400 Trinity Rd Suite 309</b>			City <b>Raleigh</b>	State <b>NC</b>	Zip <b>27607</b>
4. NAICS Code <b>722514</b>		6. Brief description of the character of business conducted in Rhode Island <b>manage casual dining restaurants</b>			
5. State of Incorporation <b>NC</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		1649		CWP	
				PAR VALUE	
				30.3200	
11. 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. <b>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.</b>					
Name of Authorized Representative <b>Denise Higgs</b>				Date <b>2/6/24</b>	
Signature of Authorized Representative 					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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

FILED  
FEB 15 2024  
BY \_\_\_\_\_ 0102109  
03

Directors

Easter A. Maynard, Chair  
Van Eure  
Mark Nelson  
Shirley Reece

M. Lance Trenary  
William R. McNeal  
Richard E. Rivera  
O. Temple Sloan III

Executive Officers:

M. Lance Trenary	President, Chief Executive Officer
David M. Conklin	Chief Development Officer
Paul A. Hanke	Chief Marketing Officer
James D. Lavery	Chief Financial Officer, Treasurer
R. Chappell Phillips	Executive Vice President, General Counsel and Secretary
Rachelle R. Wolford	Chief People Officer

Assistant Secretaries:

Nichole L. Miles                      Assistant Secretary

EXECUTIVE COMMITTEE

(Quorum must include Easter A. Maynard, Chair)

Easter A. Maynard  
William R. McNeal  
Van Eure

COMPENSATION COMMITTEE

Easter A. Maynard (Committee Chair)  
Van Eure  
Mark Nelson  
Richard E. Rivera

AUDIT COMMITTEE

O. Temple Sloan (Committee Chairman)  
Easter A. Maynard  
William R. McNeal  
Shirley Reece