

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839685

Entity Name: CHICK-FIL-A, INC.**Current Principal Place of Business:**5200 BUFFINGTON RD
ATLANTA, GA 30349-2998**Current Mailing Address:**5200 BUFFINGTON RD
ATLANTA, GA 30349-2998**FEI Number:** 58-0941582**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	STD
Name	CATHY, JEANNETTE M
Address	5200 BUFFINGTON RD
City-State-Zip:	ATLANTA GA 30349-2998

Title	PD
Name	CATHY, DAN T
Address	5200 BUFFINGTON RD
City-State-Zip:	ATLANTA GA 30349-2998

Title	DIRECTOR
Name	CATHY, S. TRUETT
Address	5200 BUFFINGTON RD
City-State-Zip:	ATLANTA GA 30349-2998

Title	V
Name	PEARSON, TAMMY
Address	5200 BUFFINGTON ROAD
City-State-Zip:	ATLANTA GA 30349-2998

Title	VD
Name	CATHY, DONALD M
Address	5200 BUFFINGTON RD
City-State-Zip:	ATLANTA GA 30349

Title	V
Name	MCCABE, JAMES B
Address	5200 BUFFINGTON RD
City-State-Zip:	ATLANTA GA 30349

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: S. TAMMY PEARSON

VP

04/18/2014

Electronic Signature of Signing Officer/Director Detail_____
Date