

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 839685

Entity Name: CHICK-FIL-A, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

5200 BUFFINGTON RD
ATLANTA, GA 303492998

New Principal Place of Business:

Current Mailing Address:

5200 BUFFINGTON RD
ATLANTA, GA 303492998

New Mailing Address:

FEI Number: 58-0941582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CATHY, JEANNETTE M
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 303492998

Title: PD () Delete
Name: CATHY, DAN T
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 303492998

Title: CD () Delete
Name: CATHY, S. TRUETT
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 303492998

Title: V () Delete
Name: LEDBETTER, BUREON E JR
Address: 5200 BUFFINGTON ROAD
City-St-Zip: ATLANTA, GA 303492998

Title: DV () Delete
Name: CATHY, DONALD M
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 30349

Title: D () Delete
Name: WHITE, TRUDY C
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 30349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCCABE, JAMES B
Address: 5200 BUFFINGTON ROAD
City-St-Zip: ATLANTA, GA 303492998

Title: VD (X) Change () Addition
Name: CATHY, DONALD M
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 30349

Title: V (X) Change () Addition
Name: RAGSDALE, PERRY
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 30349

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B. MCCABRE

SRVP

08/14/2008

Electronic Signature of Signing Officer or Director

Date