

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839685

FILED
Feb 22, 2012
Secretary of State

Entity Name: CHICK-FIL-A, INC.

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
Name: CATHY, JEANNETTE M
Address: 5200 BUFFINGTON RD
City-St-Zip: ATLANTA, GA 303492998

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

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

Title: V
Name: PEARSON, TAMMY
Address: 5200 BUFFINGTON ROAD
City-St-Zip: ATLANTA, GA 303492998

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

Title: V
Name: MCCABE, JAMES B
Address: 5200 BUFFINGTON RD
City-St-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

02/22/2012

Electronic Signature of Signing Officer or Director

Date

839685
2/22/12

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Chick-fil-A, Inc. – Florida Corporation Annual Report

Attached are the names, titles and addresses of the Directors and Officers of Chick-fil-A, Inc.

Directors of Chick-fil-A, Inc.:

S. Truett Cathy	5200 Buffington Rd., Atlanta, GA 30349-2998
Jeannette M. Cathy	5200 Buffington Rd., Atlanta, GA 30349-2998
Dan T. Cathy	5200 Buffington Rd., Atlanta, GA 30349-2998
Trudy C. White	5200 Buffington Rd., Atlanta, GA 30349-2998
Donald M. Cathy	5200 Buffington Rd., Atlanta, GA 30349-2998

Officers of Chick-fil-A, Inc.:

S. Truett Cathy	Chairman/CEO	5200 Buffington Rd., Atlanta, GA 30349-2998
Jeannette M. Cathy	Secretary/Treasurer	5200 Buffington Rd., Atlanta, GA 30349-2998
Dan T. Cathy	President/COO/Asst. Secretary	5200 Buffington Rd., Atlanta, GA 30349-2998
Donald M. Cathy	Sr. Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
James B. McCabe	Sr. Vice President/CFO/ Asst. Secretary	5200 Buffington Rd., Atlanta, GA 30349-2998
Perry Ragsdale	Sr. Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Steve A. Robinson	Sr. Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Timothy P. Tassopoulos	Sr. Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Brent Ragsdale	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Roger E. Blythe, Jr.	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Jonathan B. Bridges	Vice President/CIO	5200 Buffington Rd., Atlanta, GA 30349-2998
William F. Faulk	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Stephen G. Mason	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
T. Mark Miller	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
David G. Salyers	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Dee Ann Turner	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Erwin C. Reid	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Donald A. Perry	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Philip A. Barrett	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
B. Lynn Chastain	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Barry V. White	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
S. Tammy Pearson	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
John H. McCleskey	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Robert P. Dugas	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
Clifford T. Robinson	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998
David B. Farmer	Vice President	5200 Buffington Rd., Atlanta, GA 30349-2998