

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001963

FILED
Jan 13, 2011
Secretary of State

Entity Name: AFC WORLDWIDE EXPRESS, INC.

Current Principal Place of Business:

975 COBB PLACE BOULEVARD, N.W. SUITE 101
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

975 COBB PLACE BOULEVARD, N.W. SUITE 101
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 58-1802104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEO
Name: HENDERSON, GLENN
Address: 2020 GOLD LEAF PARKWAY
City-St-Zip: CANTON, GA 30114

Title: CFO
Name: WILSON, JEFF
Address: 975 COBB PLACE BOULEVARD, N.W. SUITE 101
City-St-Zip: KENNESAW, GA 30144

Title: COO
Name: SCATURRO, ANTHONY
Address: 975 COBB PLACE BOULEVARD, N.W. SUITE 101
City-St-Zip: KENNESAW, GA 30144

Title: VP/S
Name: DELUCA, DONALD
Address: 7290 COLLEGE PKWY SUITE 400
City-St-Zip: FT MYERS, FL 33907

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: DONALD DELUCA

VP/S

01/13/2011

Electronic Signature of Signing Officer or Director

Date