

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000510 (9)

1. Corporation Name
AMERICA'S FAVORITE CHICKEN COMPANY

Principal Place of Business Mailing Address
**SIX CONCOURSE PARKWAY
STE 600
ATLANTA GA 32328
US** **PO BOX 8H001
SAN ANTONIO TX 78201
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
12/07/1992 **05/01/1994**

4. FEI Number Applied For
58-2016606 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

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9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCED	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELATTI, FRANK J	1.2 NAME	See list enclosed
STREET ADDRESS	TWO CONCOURSE PARKWAY, SUITE 600	1.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	
NAME	HOLBROOK, DICK	2.2 NAME	
STREET ADDRESS	TWO CONCOURSE PARKWAY, SUITE 600	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	VPCO	3.1 TITLE	
NAME	NASSAR, KAM	3.2 NAME	
STREET ADDRESS	TWO CONCOURSE PARKWAY, SUITE 600	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	
NAME	FRANKEL, SAMUEL N	4.2 NAME	
STREET ADDRESS	359 EAST PACES FERRY ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30305	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	MOORE, JACKSON	5.2 NAME	
STREET ADDRESS	TWO CONCOURSE PARKWAY, SUITE 600	5.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30328-5348	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	
NAME	GENOVESE, JOE	6.2 NAME	
STREET ADDRESS	36 CORNTASSLE ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	DANBURY CT 06811	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an alternate agent with an address.

SIGNATURE: **John Drinen** 4-21-95

Faz-510

**AMERICA'S FAVORITE CHICKEN COMPANY
OFFICERS AND DIRECTORS
MARCH 1, 1995**

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
FRANK J. BELATTI SS# 110-40-0548	CHAIRMAN OF THE BOARD CHIEF EXECUTIVE OFFICER DIRECTOR	SIX CONCOURSE PKWY ATLANTA, GA 30328
SAMUEL FRANKEL SS# 253-46-9219	SECRETARY	359 E. PACES FERRY ATLANTA, GA 30328
JOE GENOVESE SS# 094-46-8647	EXEC. VICE PRESIDENT MARKETING	SIX CONCOURSE PKWY ATLANTA, GA 30328
DICK R. HOLBROOK SS# 240-78-5287	EXEC. VICE PRESIDENT OPERATIONS	SIX CONCOURSE PKWY ATLANTA, GA 30328
JACKSON MOORE SS# 422-62-3072	EXEC. VICE PRESIDENT FRANCHISING	SIX CONCOURSE PKWY ATLANTA, GA 30328
KAM M. NASSAR SS# 256-86-2868	EXEC. VICE PRESIDENT CHIEF FINANCIAL OFFICER	SIX CONCOURSE PKWY ATLANTA, GA 30328
JOHN DRINEN SS# 510-46-0025	VICE PRESIDENT CONTROLLER	355 SPENCER LANE SAN ANTONIO, TX 78201
EDWARD ODMARK SS# 357-40-6351	SENIOR VICE PRESIDENT FINANCE - TREASURER	SIX CONCOURSE PKWY ATLANTA, GA 30328
BILLYE AARON	DIRECTOR	1611 ADAMS DRIVE ATLANTA, GA 30311
MIKE LEVEN	DIRECTOR	3 RAVINIA DR. STE 2000 ATLANTA, GA 30346
ALLYN K KEISER	DIRECTOR	425 LEXINGTON AVE. NEW YORK, NY 10017