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183

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F92000000510 (9)**

1. Corporation Name
AMERICA'S FAVORITE CHICKEN COMPANY



Principal Place of Business: **SIX CONCOURSE PARKWAY STE 600 ATLANTA GA 32328 US**
Mailing Address: **PO BOX BH001 SAN ANTONIO TX 78201 US**

3. Date Incorporated or Qualified: **12/07/1992**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

4. FEI Number: **58-2016606**
Applied For: 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. 199.032, Florida Statutes: Yes No

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
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0602 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: _____ DATE: _____
Signature typed or printed name of registrant (agent, officer, director, etc.) (Note: Registered Agent signature requires witness stamp)

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
STREET ADDRESS	SIX CONCOURSE PARKWAY	1.3 STREET ADDRESS
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP
TITLE	VP	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLBROOK, DICK	2.2 NAME
STREET ADDRESS	SIX CONCOURSE PARKWAY	2.3 STREET ADDRESS
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP
TITLE	EVP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NASSAR, KAM	3.2 NAME
STREET ADDRESS	SIX CONCOURSE PARKWAY	3.3 STREET ADDRESS
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP
TITLE	S	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKEL, SAMUEL N	4.2 NAME
STREET ADDRESS	359 E. PACES FERRY	4.3 STREET ADDRESS
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP
TITLE	V	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, JACKSON	5.2 NAME
STREET ADDRESS	SIX CONCOURSE PARKWAY	5.3 STREET ADDRESS
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP
TITLE	V	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GENOVESE, JOE	6.2 NAME
STREET ADDRESS	SIX CONCOURSE PARKWAY	6.3 STREET ADDRESS
CITY-ST-ZIP	DANBURY CT	6.4 CITY-ST-ZIP

See list enclosed

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 on an attachment with an address.

SIGNATURE: **John Drinen**
Vice President

4-24-96

CR2E034 (12/95)

America's Favorite Chicken Co.
Officers

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Frank J. Belatti SS# 110400548	Chairman of the Board Chief Executive Officer	330 Cannady Court Atlanta, GA 30338
Dick R. Holbrook SS# 240785287	President Chief Operating Officer	4272 Highborne Dr. Marietta, GA 30066
Gerald Wilkins SS# 555923278	Chief Financial Officer	7709 Cedar Ridge Ct. Prospect, KY 40059
Edward Odmark SS# 357406351	Vice President Treasurer	5345 Linnadine Way Norcross, GA 30092
Lee Channel SS# 25396233	Vice President People Development & Services	180 Lockland Circle Roswell, GA 30075
Joe Genovese SS# 094468647	Vice President Business Development	495 Water Shadow Alpharetta, GA 30202
Hala Modellmog SS# 255021688	President, General Manager Churchs	31 Greenland Trace Atlanta, GA 30342
Mark Rinna SS# 370583278	President, General Manager Popeyes	1047 Harness Run Marietta, GA 30064
Bill Van Epps SS# 479629187	President, General Manager International	8815 River Trace Duluth, GA 30136
Mike Whitten SS# 430924810	Vice President Franchise Development	4992 Secluded Pines Drive Marietta, GA 30068
John Drinen SS# 510460025	Vice President Controller	14007 Oakhill Way San Antonio, TX78231
Samuel Frankel SS# 253469219	Secretary of the Board General Counsel	359 E Paces Ferry Atlanta, GA 30328
Edmund Brooks SS# 199348985	Chief Information Officer	4011 Ridgehurst Dr. Smyrna, GA 30080

America's Favorite Chicken Co.
Directors

3 of 3

Billye Aaron

1611 Adams
Atlanta, GA 30311

Paul Farrar

159 Wimbledon Road
Islington Ontario, Canada

Edmund P. Freiermuth

295 Beloit Avenue
Los Angeles, CA 90049

Samuel Frankel

359 E Paces Ferry
Atlanta, GA 30328

R. Bruce Layman

425 Lexington Avenue
New York, NY 10017

Dale R. Marshall

425 Lexington Avenue
New York, NY 10017

Leonard Roberts

3516 Briarhaven Road
Ft Worth, TX 76109

Frank J. Belatti

330 Cannady Court
Atlanta, GA 30338

Allyn W. Keiser

425 Lexington Avenue
New York, NY 10017