

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90043 044 ***150.00

DOCUMENT # F92000000510

1. Entity Name
AFC ENTERPRISES, INC.

Principal Place of Business

SIX CONCOURSE PARKWAY
 SUITE 1700
 ATLANTA GA 32328
 US

Mailing Address

PO BOX BH001
 SAN ANTONIO TX 78201-1271
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2016606**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCED BELATTI, FRANK J 330 CANNADY CT ATLANTA GA 30338	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO HOLBROOK, DICK 4272 HIGHBORNE DR MARIETTA GA 30066	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS FRANKEL, SAMUEL N 3622 TUXEDO RD ATLANTA GA 30305	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GERALD WILKINS 7709 CEDAR RIDGE CT PROSPECT KY 40059	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LEE CHANNELL 180 LOCKLAND CIR ROSWELL GA 78231	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAUL H FARRAR 711 QUEENS GRANT VILLAS HILTON HEAD ISLAND SC 29918	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Schedules Enclosed	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **VICE PRESIDENT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00

Date

Daytime Phone #

F9200000510
843907

AFC ENTERPRISES, INC.
OFFICERS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Frank J. Belatti SS# 110400548	Chairman of the Board Chief Executive Officers	330 Cannady Court Atlanta, GA 30338	Six Concourse Parkway Atlanta, GA 30328
Dick R. Holbrook SS# 240785287	President Chief Operating Officer	4272 Highborne Drive Marietta, GA 30066	Six Concourse Parkway Atlanta, GA 30328
Samuel Frankel SS# 253469219	Executive Vice President Secretary, General Counsel	3622 Tuxedo Road Atlanta, GA 30305	Six Concourse Parkway Atlanta, GA 30328
Hala Moddelmog SS# 255021688	President - Church's	31 Greenland Trace Atlanta, GA 30342	980 Hammond Dr. NE Ste 1100 Atlanta, GA 30328
Jon Luther SS# 108345811	President - Popeyes	450 Conway Manor Dr NW Atlanta, GA 30327	555 Glenridge Connector Ste 300 Atlanta, GA 30342
Lee S. Grande SS# 025396233	Vice President People Services	180 Lockland Circle Roswell, GA 30075	Six Concourse Parkway Atlanta, GA 30328
Gary Hunt SS#276643084	Vice President Treasurer	2060 Brasfield Way Roswell, GA 30075	Six Concourse Parkway Atlanta, GA 30328
Ed Odmark SS# 357406351	Vice President	5345 Linnadine Way Norcross, GA 30092	Six Concourse Parkway Atlanta, GA 30328
Gerald Wilkins SS# 555923278	Chief Financial Officer	7709 Cedar Ridge Ct. Prospect, KY 40059	Six Concourse Parkway Atlanta, GA 30328
Dickey May SS# 259861951	Vice President	5210 Timber Trace San Antonio, TX 78250	355 Spencer Lane San Antonio, TX 78201

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AFC ENTERPRISES, INC.
DIRECTORS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Ronald P. Spogli	Director	18104 Via Roswitha Rancho Santa Fe, CA 92067	11100 Santa Monica Blvd Los Angeles, CA 90025
William M. Wardlaw	Director	885 South San Rafael Ave Pasadena, CA 91105	11100 Santa Monica Blvd Los Angeles, CA 90025
John M. Roth	Director	132 Cedar Cliff Road Riverside, CT 06878	599 Lexington Avenue New York, NY 10022
Mark J. Doran	Director	1675 York Avenue Apt. 32-H New York, NY 10128	599 Lexington Avenue New York, NY 10022
Matt L. Figel	Director	533 4th Street Manhattan Beach, CA 90266	300 S. Grand Ave, 28th Floor Los Angeles, CA 90071
Kevin J. Pennington	Director	1621 North Larrabee Chicago, IL 60614	333 West Wacker Dr. Ste 700 Chicago, IL 60606
Todd W. Holloran	Director	239 East 79th Street Apt 6-L New York, NY 10021	599 Lexington Avenue New York, NY 10022
Paul H. Farrar	Director	711 Queens Grant Villas Hilton Head Island, SC 29918	1549 Wimbeldon Road Islington, Ontario M9A 3S8
Frank J. Belatti	Director	330 Cannady Court Atlanta, GA 30338	Six Concourse Parkway Atlanta, GA 30328
Dick R. Holbrook	Director	4272 Highborne Drive Marietta, GA 30066	Six Concourse Parkway Atlanta, GA 30328
Samuel Frankel	Director	3622 Tuxedo Road Atlanta, GA 30305	Six Concourse Parkway Atlanta, GA 30328