

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90353 035 ***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 US
---	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2016606

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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, 2002 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CCED						
	BELATTI, FRANK J	330 CANNADY CT	ATLANTA GA 30338				
	PCOO						
	HOLBROOK, DICK	4272 HIGHBORNE DR	MARIETTA GA 30066				
	EVPS						
	FRANKEL, SAMUEL N	3622 TUXEDO RD	ATLANTA GA 30305				
	CFO						
	GERALD WILKINS	7709 CEDAR RIDGE CT	PROSPECT KY 40059				
	SVP						
	LEE CHANNELL	180 LOCKLAND CIR	ROSWELL GA 78231				
	D						
	PAUL H FARRAR	711 QUEENS GRANT VILLAS	HILTON HEAD ISLAND SC 29918				

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: **Dickey May**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

4/29/02

Date Daytime Phone #

CR2E034 (9/01)

Attachment # F92 00000 0510

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 4100 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
Gary Hunt SS# 276643084	Vice President Treasurer	2060 Brasfield Way Roswell, GA 30075	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
Dan Bauer SS# 310722372	Vice President	1900 Ardmore Road Atlanta, GA 30309	Six Concourse Parkway Atlanta, GA 30328