2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 91066 020 ***150.00

DOCUMENT # F92000000510

1. Entity Name
AFC ENTERPRISES, INC.

Principal Place of Business	Mailing Address
SIX CONCOURSE PARKWAY SUITE 1700 ATLANTA, GA 30328 US	PO BOX BH001 SAN ANTONIO, TX 78201 US

03252004 Chg-P CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CCED ☐ Delete	TITLE	CCEO ☑ Change ☐ Addition
NAME	BELATTI, FRANK J	NAME	
STREET ADDRESS	330 CANNADY CT	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 30338	CITY-ST-ZIP	
TITLE	PCOO ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HOLBROOK, DICK	NAME	
STREET ADDRESS	4272 HIGHBORNE DR	STREET ADDRESS	
CITY-ST-ZIP	MARIETTA, GA 30066	CITY-ST-ZIP	
TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HUNT, GARY A	NAME	
STREET ADDRESS	SIX CONCOURSE PKWY, STE 1700	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 30328	CITY-ST-ZIP	
TITLE	CFO ☑ Delete	TITLE	CFO ☑ Change ☐ Addition
NAME	GERALD WILKINS	NAME	FRED BEILSTEIN
STREET ADDRESS	7709 CEDAR RIDGE CT	STREET ADDRESS	SIX CONCOURSE PKWY, STE 1700
CITY-ST-ZIP	PROSPECT, KY 40059	CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	SVP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	TANENBAUM, ALLAN J	NAME	
STREET ADDRESS	SIX CONCOURSE PKWY, STE 1700	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 30328	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ROTH, JOHN M	NAME	
STREET ADDRESS	SIX CONCOURSE PKWY, STE 1700	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 30328	CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ ALLAN J TANENBAUM 4/21/04 2103332651
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #