

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000510

Entity Name: AFC ENTERPRISES, INC.

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

5555 GLENRIDGE CONNECTOR, N.E.  
SUITE 300  
ATLANTA, GA 30342 US

**New Principal Place of Business:**

**Current Mailing Address:**

5555 GLENRIDGE CONNECTOR, N.E.  
SUITE 300  
ATLANTA, GA 30342 US

**New Mailing Address:**

FEI Number: 58-2016606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BACHELDER, CHERYL A  
Address: 5555 GLENRIDGE CONNECTOR, N.E., SUITE 300  
City-St-Zip: ATLANTA, GA 30342

Title: CFO  
Name: HOPE, H. MELVILLE  
Address: 5555 GLENRIDGE CONNECTOR, N.E., SUITE 300  
City-St-Zip: ATLANTA, GA 30342

Title: SEC  
Name: COHEN, HAROLD M  
Address: 5555 GLENRIDGE CONNECTOR, N.E., SUITE 300  
City-St-Zip: ATLANTA, GA 30342

Title: DIR  
Name: CRANOR, III, JOHN M  
Address: 5555 GLENRIDGE CONNECTOR, N.E., SUITE 300  
City-St-Zip: ATLANTA, GA 30342

Title: DIR  
Name: IDE, R. WILLIAM  
Address: 5555 GLENRIDGE CONNECTOR, N.E., SUITE 300  
City-St-Zip: ATLANTA, GA 30342

Title: DIR  
Name: BYRD, CAROLYN H  
Address: 5555 GLENRIDGE CONNECTOR, N.E., SUITE 300  
City-St-Zip: ATLANTA, GA 30342

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD M. COHEN

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date