

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