## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F92000000510

Entity Name: AFC ENTERPRISES, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 PERIMETER CENTER TERRACE, STE. 1000 ATLANTA, GA 30346 US

Current Mailing Address: New Mailing Address:

400 PERIMETER CENTER TERRACE, STE. 1000 ATLANTA, GA 30346 US

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

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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: CEOP

Name: BACHELDER, CHERYL A

Address: 400 PERIMETER CENTER TERRACE, STE. 1000

City-St-Zip: ATLANTA, GA 30346 US

Title: CFO

Name: HOPE III, H. MELVILLE

Address: 400 PERIMETER CENTER TERRACE, STE. 1000

City-St-Zip: ATLANTA, GA 30346 US

Title: SEC

Name: COHEN, HAROLD M

Address: 400 PERIMETER CENTER TERRACE, STE. 1000

City-St-Zip: ATLANTA, GA 30346 US

Title: DIR

Name: CRANOR, III, JOHN M

Address: 400 PERIMETER CENTER TERRACE, STE. 1000

City-St-Zip: ATLANTA, GA 30346 US

Title: DIR

Name: IDE, III, R. WILLIAM

Address: 400 PERIMETER CENTER TERRACE, STE. 1000

City-St-Zip: ATLANTA, GA 30346 US

Title: DIR

Name: BYRD, CAROLYN H

Address: 400 PERIMETER CENTER TERRACE, STE. 1000

City-St-Zip: ATLANTA, GA 30346 US

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: MONICA G ZAMBRANO, ATTY-IN-FACT DIR 04/05/2012