

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90083 043 ***150.00

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1. Entity Name
AFC ENTERPRISES, INC.

Principal Place of Business
**SIX CONCOURSE PARKWAY
SUITE 1700
ATLANTA GA 32328
US**

Mailing Address
**PO BOX B4001
SAN ANTONIO TX 78201
US**



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

CHECK HERE IF MAKING CHANGES

Zip
30328

Country

Zip

Country

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gary A. Hunt	
STREET ADDRESS	Six Concourse Pkwy, Ste 1700	
CITY-ST-ZIP	Atlanta, GA 30328	
TITLE	CFO; EVPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Allan J. Tanenbaum	
STREET ADDRESS	Six Concourse Pkwy, Ste 1700	
CITY-ST-ZIP	Atlanta, GA 30328	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John M. Roth	
STREET ADDRESS	Six Concourse Pkwy, Ste 1700	
CITY-ST-ZIP	Atlanta, GA 30328	

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: **X** *[Signature]* **RE Allan J. Tanenbaum President 3-19-03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)