2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013994

Entity Name: AFC ENTERPRISES, LLC

Apr 18, 2011 Secretary of State

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

5703 RED BUG LAKE ROAD SUITE 222 WINTER SPRINGS, FL 32708

New Mailing Address: Current Mailing Address:

5703 RED BUG LAKE ROAD, SUITE 222 5703 RED BUG LAKE ROAD WINTER SPRINGS, FL 32708 SUITE 222 WINTER SPRINGS, FL 32708

FEI Number: 20-4343424 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

METRO, VICTOR Name:

Address: 5703 RED BUG LAKE ROAD, SUITE 222

City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: METRO, VICTOR

5703 RED BUG LAKE ROAD, SUITE 222 Address:

City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VICTOR A. METRO 04/18/2011