

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117213

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOJANGLES, LLC

Current Principal Place of Business:

5612 EAST HIGHWAY 22
CALLAWAY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

5612 EAST HIGHWAY 22
CALLAWAY, FL 32404 US

New Mailing Address:

5928 E. HWY 22
CALLAWAY, FL 32404 US

FEI Number: 27-1448379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, JOHN A PRES
5612 EAST HIGHWAY 22
CALLAWAY, FL 32404 US

Name and Address of New Registered Agent:

FRANZ, JOHN A PRES
5928 E. HWY 22
CALLAWAY, FL 32404 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: R&J FRANZ ENTERPRISES, LLC
Address: 5928 EAST HIGHWAY 22
City-St-Zip: CALLAWAY, FL 32404

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 Statutes.

SIGNATURE: JOHN A. FRANZ

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date