

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084874

FILED
Feb 28, 2005
Secretary of State

Entity Name: BOJANGLES EXPRESS, INC.

Current Principal Place of Business:

10490 S.E. JUPITER NARROWS DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

10490 S.E. JUPITER NARROWS DR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 55-0868965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTERSTEIN, MARK J ESQ.
ONE FINANCIAL PLAZA, STE. 1600
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MUCCI, MARK S
ONE FINANCIAL PLAZA, STE. 1600
FT. LAUDERDALE, FL 33394 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: RICHARD A EDWARDS

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMPSELL, JANIS M
Address: 10490 S.E. JUPITER NARROWS DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: EDWARDS, RICHARD A
Address: 10490 S.E. JUPITER NARROWS DR.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD A EDWARDS

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date