

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084874

FILED  
Jan 11, 2007  
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:**

MUCCI, MARK S  
ONE FINANCIAL PLAZA, STE. 1600  
FT. LAUDERDALE, FL 33394 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: EDWARDS, 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: D (X) Change ( ) Addition  
Name: EDWARDS, JANIS C  
Address: 10490 S.E. JUPITER NARROWS DR.  
City-St-Zip: HOBE SOUND, FL 33455

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 Chapter 119, 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

01/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date