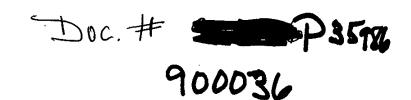
FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # P35986** CFC FRANCHISING COMPANY 01-22-2001 90028 015 ***150.00 Principal Place of Business Mailing Address 203 EAST MAIN ST 203 EAST MAIN STREET SPARTANBURG SC 29319 P-11-1 SPARTANBURG SC 29319 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0420186 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Delete TITLE TITLE David D. Devay 3355 michelson br., Ste 350 NAME BUSHEY, CRAIG S 3355 MICHELSON DR., STE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Irvine, Ct 92612 IRVINE CA 92612 ☐ Change ☐ Addition ☐ Delete TITLE **VPAS** NAME **NELL, ROSS B** NAME STREET ADDRESS STREET ADDRESS 203 E MIAN ST CITY-ST-ZIP SPARTANBURG SC 29319 CITY-ST-7IP ☐ Change ■ Addition EVSD ☐ Delete TITLE NAME PARISH, RHONDA J STREET ADDRESS STREET ADDRESS 203 E. MAIN ST. SPARTANBURG SC 29319 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change SVCF Delete TITLE A Sec. NAME NAME DEVOY, DAVID O Geoffrey I. Chustian STREET ADDRESS STREET ADDRESS 3355 MICHELSON DR., SUITE 350 203 E.M CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92612 [] Addition ☐ Delete TITLE TITLE JONES, KENNETH E NAME NAME STREET ADDRESS STREET ADDRESS 203 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 ☐ Change Addition Delete TITLE LIBHART, BETH L NAME NAME STREET ADDRESS STREET ADDRESS 3355 MICHELSON DR., SUITE 350 CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A 157 SEX GENTEREY T. CHRISTAR (86) Date Date Date Date



Directors, Officers Report

CFC FRANCHISING COMPANY as of May 24, 2000

DIRECTORS

RHONDA J. PARISH

Director

OFFICERS

* DAVID O. DEVOY RHONDA J. PARISH

* ANTHONY A. BARR ROBERT M. BARRETT TIMOTHY E. FLEMMING KENNETH E. JONES

* BETH L. LIBHART
ROSS B. NELL
J. SCOTT MELTON
FREDERICK F. SIMMONS
GEOFFREY J. CHRISTIAN
CHRISTOPHER A. SMITH

President and Chief Financial Officer
Executive Vice President, General Counsel and Secretary
Vice President, Development
Vice President, Assistant General Counsel and Assistant Secretary
Vice President, Assistant General Counsel and Assistant Secretary
Vice President and Treasurer
Vice President, Coco's/Carrows Human Resources
Vice President, Tax and Assistant Secretary
Assistant General Counsel and Assistant Secretary
Assistant General Counsel and Assistant Secretary
Assistant Secretary
Assistant Secretary

ALL OFFICERS ARE LOCATED AT 203 EAST MAIN ST., SPARTANBURG, SC 29319

except * who are located at 3355 Michelson Dr., Ste. 350, Irvine, CA 92612