

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35986

1. Entity Name

CFC FRANCHISING COMPANY

Principal Place of Business

203 EAST MAIN STREET
SPARTANBURG SC 29319
US

Mailing Address

203 EAST MAIN ST
P-11-1
SPARTANBURG SC 29319
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0420186

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BUSHEY, CRAIG S	
STREET ADDRESS	3355 MICHELSON DR., STE 350	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	NELL, ROSS B	
STREET ADDRESS	203 E MIAN ST	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	EVSD	<input type="checkbox"/> Delete
NAME	PARISH, RHONDA J	
STREET ADDRESS	203 E. MAIN ST.	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	SVCF	<input checked="" type="checkbox"/> Delete
NAME	DEVOY, DAVID O	
STREET ADDRESS	3355 MICHELSON DR., SUITE 350	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	JONES, KENNETH E	
STREET ADDRESS	203 E MAIN ST	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	VP	<input type="checkbox"/> Delete
NAME	LIBHART, BETH L	
STREET ADDRESS	3355 MICHELSON DR., SUITE 350	
CITY-ST-ZIP	IRVINE CA 92612	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David O. Devoy	
STREET ADDRESS	3355 michelson Dr., Ste 350	
CITY-ST-ZIP	Irvine, CA 92612	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ASec.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Geoffrey J. Christian	
STREET ADDRESS	203 E. main St.	
CITY-ST-ZIP	Spartanburg, SC 29319	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

Geoffrey J. Christian ASST SEC. GEOFFREY J. CHRISTIAN 1/8/01

Date

864/597-8777

Daytime Phone #

CR2E034 (10/00)

0576963

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90028 015 ***150.00



DO NOT WRITE IN THIS SPACE

Doc. # ~~900036~~ P35186

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Directors, Officers Report

CFC FRANCHISING COMPANY as of May 24, 2000

DIRECTORS

RHONDA J. PARISH Director

OFFICERS

* DAVID O. DEVOY	President and Chief Financial Officer
RHONDA J. PARISH	Executive Vice President, General Counsel and Secretary
* ANTHONY A. BARR	Vice President, Development
ROBERT M. BARRETT	Vice President, Assistant General Counsel and Assistant Secretary
TIMOTHY E. FLEMMING	Vice President, Assistant General Counsel and Assistant Secretary
KENNETH E. JONES	Vice President and Treasurer
* BETH L. LIBHART	Vice President, Coco's/Carrows Human Resources
ROSS B. NELL	Vice President, Tax and Assistant Secretary
J. SCOTT MELTON	Assistant General Counsel and Assistant Secretary
FREDERICK F. SIMMONS	Assistant General Counsel and Assistant Secretary
GEOFFREY J. CHRISTIAN	Assistant Secretary
CHRISTOPHER A. SMITH	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