

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90026 016 ***150.00

0001500 A1

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCFO** ☐ Delete
 NAME **DEVOY, DAVID O**
 STREET ADDRESS **3355 MICHELSON DR., STE 350**
 CITY-ST-ZIP **IRVINE CA 92612**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **please see attached**
 CITY-ST-ZIP

TITLE **VPAS** ☐ Delete
 NAME **NELL, ROSS B**
 STREET ADDRESS **203 E MIAN ST**
 CITY-ST-ZIP **SPARTANBURG SC 29319**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVSD** ☐ Delete
 NAME **PARISH, RHONDA J**
 STREET ADDRESS **203 E. MAIN ST.**
 CITY-ST-ZIP **SPARTANBURG SC 29319**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **A** ☒ Delete
 NAME **CHRISTIAN, GEOFFREY J**
 STREET ADDRESS **203 E MAIN ST.**
 CITY-ST-ZIP **SPARTANBURG SC 29319**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPT** ☐ Delete
 NAME **JONES, KENNETH E**
 STREET ADDRESS **203 E MAIN ST**
 CITY-ST-ZIP **SPARTANBURG SC 29319**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **LIBHART, BETH L**
 STREET ADDRESS **3355 MICHELSON DR., SUITE 350**
 CITY-ST-ZIP **IRVINE CA 92612**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 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:

SIGNATURE REQUIRED. Nell, VP, Jan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

864/597-7170

CR2E034 (9/01)

5/5485

Directors, Officers Report

CFC FRANCHISING COMPANY

Thursday, March 07, 2002

DIRECTORS

RHONDA J. PARISH

Director

Primary Address: Advantica (P-12-01)
203 East Main Street
Spartanburg, SC 29319

OFFICERS

DAVID O. DEVOY

President and Chief Financial Officer

Primary Address: Coco's/Carrows (M.S. 3-21)
3355 Michelson Drive, Suite 350
Irvine, CA 92612

RHONDA J. PARISH

Executive Vice President, General Counsel and Secretary

Primary Address: Advantica (P-12-01)
203 East Main Street
Spartanburg, SC 29319

ANTHONY A. BARR

Vice President, Development

Primary Address: Coco's/Carrows
3355 Michelson Drive, Suite 350
Irvine, CA 92612

ROBERT M. BARRETT

Vice President, Assistant General Counsel and Assistant Secretary

Primary Address: Advantica (P-12-04)
203 East Main Street
Spartanburg, SC 29319

TIMOTHY E. FLEMMING

Vice President, Assistant General Counsel and Assistant Secretary

Primary Address: Advantica (P-12-03)
203 East Main Street
Spartanburg, SC 29319-9725

KENNETH E. JONES

Vice President and Treasurer

Primary Address: Advantica (P-11-06)
203 East Main Street
Spartanburg, SC 29319

BETH L. LIBHART

Vice President, Coco's/Carrows Human Resources

Primary Address: Coco's/Carrows
3355 Michelson Drive, Suite 350
Irvine, CA 92612

ROSS B. NELL

Vice President, Tax and Assistant Secretary

Primary Address: Advantica (P-11-01)
203 East Main Street
Spartanburg, SC 29319

J. SCOTT MELTON

Assistant General Counsel and Assistant Secretary

Primary Address: Advantica (P-12-02)
203 East Main Street
Spartanburg, SC 29319

CFC FRANCHISING COMPANY

5/5405

CHRISTOPHER A. SMITH

Assistant Secretary

Primary Address: Advantica (P-11-02)
203 East Main Street
Spartanburg, SC 29319