

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009968

Entity Name: BOJANGLES OPCO, LLC

Current Principal Place of Business:

9432 SOUTHERN PINE BLVD.
CHARLOTTE, NC 28273-5553

Current Mailing Address:

9432 SOUTHERN PINE BLVD.
CHARLOTTE, NC 28273-5553 US

FEI Number: 85-2777539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name BOJANGLES ISSUER, LLC
Address 9432 SOUTHERN PINE BLVD.
City-State-Zip: CHARLOTTE NC 28273-5553

Title COO
Name WHITAKER, DAVID
Address 9432 SOUTHERN PINE BLVD.
City-State-Zip: CHARLOTTE NC 28273-5553

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name STEWART, REESE
Address 9432 SOUTHERN PINE BLVD.
City-State-Zip: CHARLOTTE NC 28273-5553

Title CHIEF MARKETING OFFICER
Name BOLAND, TOM
Address 9432 SOUTHERN PINE BLVD
City-State-Zip: CHARLOTTE NC 28273-5553

Title CHIEF LEGAL OFFICER, SECRETARY
& COMPLIANCE OFFICER
Name ROBERTS, LAURA
Address 9432 SOUTHERN PINE BLVD.
City-State-Zip: CHARLOTTE NC 28273-5553

Title CEO, PRESIDENT
Name ARMARIO, JOSE
Address 9432 SOUTHERN PINE BLVD.
City-State-Zip: CHARLOTTE NC 28273-5553

Title CHIEF RESTAURANT SUPPORT
OFFICER
Name KOZIOL, KENNETH
Address 9432 SOUTHERN PINE BLVD
City-State-Zip: CHARLOTTE NC 28273-5553

Title CHIEF INFORMATION OFFICER
Name DEL VALLE, RICHARD
Address 9432 SOUTHERN PINE BLVD
City-State-Zip: CHARLOTTE NC 28273-5553

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I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA ROBERTS

CHIEF LEGAL OFFICER, SECRETARY & COMPLIANCE OFFICER 03/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CHIEF DEVELOPMENT OFFICER
Name JIM, CANNON
Address 9432 SOUTHERN PINE BLVD
City-State-Zip: CHARLOTTE NC 28273-5553