2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000510

Entity Name: AFC ENTERPRISES, INC.

Current Principal Place of Business:

400 PERIMETER CENTER TERRACE, STE. 1000

ATLANTA, GA 30346

Current Mailing Address:

400 PERIMETER CENTER TERRACE, STE. 1000

ATLANTA, GA 30346 US

FEI Number: 58-2016606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title CEOP Title CFO

Name BACHELDER, CHERYL A Name HOPE III, H. MELVILLE

Address 400 PERIMETER CENTER TERRACE, Address 400 PERIMETER CENTER TERRACE,

STE. 1000 STE. 1000

City-State-Zip: ATLANTA GA 30346 City-State-Zip: ATLANTA GA 30346

Title SEC Title DIR

Name COHEN, HAROLD M Name CRANOR, III, JOHN M

Address 400 PERIMETER CENTER TERRACE, Address 400 PERIMETER CENTER TERRACE,

STE. 1000 STE. 1000

City-State-Zip: ATLANTA GA 30346 City-State-Zip: ATLANTA GA 30346

Title DIR Title DIR

Name IDE, III, R. WILLIAM Name BYRD, CAROLYN H

Address 400 PERIMETER CENTER TERRACE, Address 400 PERIMETER CENTER TERRACE,

STE. 1000 STE. 1000

City-State-Zip: ATLANTA GA 30346 City-State-Zip: ATLANTA GA 30346

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 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 all other like empowered.

SIGNATURE: HAROLD M COHEN, GMM

SEC

04/02/2013 Date

FILED Apr 02, 2013

Secretary of State

CC8378545181