



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 14151		2. Name of Corporation K F C Management Corp.			
3. Street Address Principal Business Office 797 Taunton Avenue			City East Prov.	State RI	Zip 02914
4. Business Phone No. 438-3813		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant Business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Theodore A. Lide			Vice President Name Rebecca Fowler		
Street Address 797 Taunton Avenue			Street Address 797 Taunton Avenue		
City East Prov.	State RI	Zip 02914	City East Prov.	State RI	Zip 02914
Secretary Name Rebecca Fowler			Treasurer Name Theodore A. Lide		
Street Address 797 Taunton Avenue			Street Address 797 Taunton Avenue		
City East Prov.	State RI	Zip 02914	City East Prov.	State RI	Zip 02914
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Theodore A. Lide			Director Name		
Street Address 797 Taunton Avenue			Street Address		
City East Prov.	State Ri	Zip 02914	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 600 Common No Par Value			10. SHARES ISSUED. ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date: **3-8-2010**
 Check No.: **11337**
 By: **[Signature]**
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
 Signature: **Rebecca Fowler** Date: **2/12/10**
Rebecca Fowler
 Print or Type Name
 Vice President