



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000795372

2. Name of Corporation Chick-fil-A, Inc.

3. Street Address Principal Business Office:

No. and Street: 5200 BUFFINGTON ROAD

City or Town: ATLANTA

State: GA

Zip: 30349

Country: USA

4. Business Phone No.

404-305-4049

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

FOOD SERVICE, RESTAURANT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAN T CATHY	5200 BUFFINGTON ROAD ATLANTA, GA 30349 USA
SECRETARY	JEANETTE M CATHY	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
CEO	S. TRUETT CATHY	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	BRENT RAGSDALE	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	T. MARK MILLER	5200 BUFFINGTON RD

		ATLANTA, GA 30349 USA
VICE PRESIDENT	DONALD M CATHY	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
ASSISTANT SECRETARY	JAMES B MCCABE	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	PERRY RAGSDALE	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	STEVE ROBINSON	5200 BUFFINGTON RD ALANTA, GA 30349 USA
VICE PRESIDENT	TIMOTHY P. TASSOPOULOS	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	S. TAMMY PEARSON	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	ROGER BLYTHE JR	5200 BUFFINGTON RD. ATLANTA, GA 30349 USA
VICE PRESIDENT	JONATHAN BRIDGES	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	JOHN H. MCCLESKEY	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	DAVID SALYERS	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	DEE ANN TURNER	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	ERWIN C. REID	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	ROBERT DUGAS	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	PHILIP BARRETT	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	B. LYNN CHASTAIN	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	BARRY V WHITE	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	CLIFFORD T. ROBINSON	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	WILLIAM FAULK	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	DAVID B FARMER	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
VICE PRESIDENT	MICHAEL F. ERBRICK	5200 BUFFINGTON RD ATLANTA, GA 30349 USA
DIRECTOR	TRUDY C. WHITE	5200 BUFFINGTON RD ATLANTA, GA 30349 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	200,000,000.00	954613

9. 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.

Signed this 27 Day of February, 2013 at 2:21:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By S. TAMMY PEARSON

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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