

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Church's Fried Chicken, Inc.

SECOND: It is incorporated under the laws of Texas

THIRD: Character of business, briefly stated, is Franchising of
Restaurants

FOURTH: If foreign corporation, address of its principal office
355 Spencer Lane, San Antonio, Texas 78284

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000,000	Common		\$.04

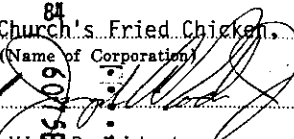
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
19,064,281	Common		\$.04

Dated: 2-24 1984

Church's Fried Chicken, Inc.
(Name of Corporation)

MAR 23 1984
S.L.

By 
Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

CHURCH'S FRIED CHICKEN, INC.

OFFICERS

November 1, 1983

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Samuel B. Alford	Vice President Corporate Services	16622 Willow Run San Antonio, TX 78247
Dorian W. Gibbs	Vice President Corporate Planning	11315 Fondren, #3721 Houston, Texas 77035
Robert P. Gottlich	Sr. Vice President Division Mgr.	3010 Farmington Drive Vining, Georgia 30339
James R. Hale	Secretary	110 Irongate San Antonio, TX 78213
J. David Bamberger	Chairman of the Board of Directors	7046 Callaghan San Antonio, Texas 78229
Robert E. Hilgenfeld	Group Vice President Purchasing	29447 No Le Haze Drive Boerne, Texas 78006
Thomas H. Turkett	Vice-President Purchasing	4310 Center Oak Woods San Antonio, Texas 78249
Janis M. Sells	Assistant Secretary	133 Dalehurst San Antonio, TX 78201
Joseph A. Rock, Jr.	Vice President Controller	3531 Rock Creek Run San Antonio, Texas 78230
Joe A. Mays	Vice President Division Manager	4203 Burnt Ridge San Antonio, Texas 78217
Ronald O. Huntsman	Vice President Internal Auditing	115 Amistad Blvd. Universal City, Texas 78148

CHURCH'S FRIED CHICKEN, INC.

DIRECTORS

November 1, 1983

Sangwoo Ahn	106 Patterson Avenue Greenwich, Connecticut 06830
Ernest Green	23450 Shaker Boulevard Shaker Heights, Ohio 44122
Alex H. Halff	206 Sir Arthur Court San Antonio, Texas 78213
Niles H. Hammink	904 Beach Road Lakewood, Ohio 44107
J. David Bamberger	7046 Callaghan Road San Antonio, Texas 78229
Russell J. Sperry	7222 Stefani Lane Dallas, Texas 75225
Ricardo E. Longoria	3701 Ocampo Nuevo, Laredo Tamps. Mexico