

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 1983

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)

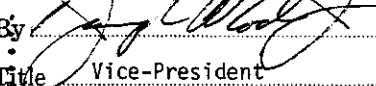
SEVENTH: Number of Shares authorized:

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
12,694,823	Common		\$.04

Dated: February 24 19 83 Church's Fried Chicken, Inc.
(Name of Corporation)

By: 
Title: Vice-President

MAR 22 1983

(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

CHURHC'S FRIED CHICKEN, INC.

OFFICERS

April 27, 1982

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Samuel B. Alford	Vice President Corporate Services	16622 Willow Run San Antonio, TX 78247
Adrian E. Budlong, Jr.	Group Vice President Licensing and Marketing	12610 Hunters Chase San Antonio, TX 78230
Dorian W. Gibbs	Vice President Corporate Planning	1806 Parhaven San Antonio, TX 78232
Robert P. Gottlich	Sr. Vice President Division Mgr.	3010 Farmington Drive Vining, Georgia 30339
James R. Hale	Secretary	110 Irongate San Antonio, TX 78213
Roger A. Harvin	President Chairman of the Board Chief Executive Officer	5 Sleepy Cove San Antonio, Texas 78230
Robert E. Hilgenfeld	Group Vice President Purchasing	29447 No Le Hace Drive Boerne, Texas 78006
Larry M. Killpack	Group Vice President Development	518 Candleglow San Antonio, TX 78239
Sandra G. Paine	Group Vice President Assistant Secretary	3715 Hunters Circle San Antonio, TX 78230
James S. Parker	Executive Vice President Operations	938 Patricia San Antonio, TX 78213
Janis M. Sells	Assistant Secretary	133 Dalehurst San Antonio, TX 78201
William J. Storm	Sr. Vice President Finance Treasurer	7619 Susan Elaine San Antonio, TX 78240
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

CHURCH'S FRIED CHICKEN, INC.

DIRECTORS

APRIL 27, 1982

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
Roger A. Harvin	5 Sleepy Cove San Antonio, Texas 78230
Russell J. Sperry	7222 Stefani Lane Dallas, Texas 75225
James S. Parker	938 Patricia San Antonio, Texas 78213