

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
OF

CHURCH'S FRIED CHICKEN, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
CHURCH'S FRIED CHICKEN, INC.

SECOND: It is incorporated under the laws of Texas

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode, Island 02903

and the name of its registered agent in Rhode Island at such address is
C.I. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
355 Spencer Lane, San Antonio, Texas 78284

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Franchising of Restaurants

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|--------------|----------------|---------|
| | Director | |
| | Director | |
| See attached | Director | |
| | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that shares are without Par Value |
|------------------|-----------|--------|--|
| 10,000 | Preferred | | \$100.00 |
| 15,000,000 | Common | | \$.04 |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 12,622,490 | Common | | \$.04 |

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Dated February 27, 19 81

Church's Fried Chicken, Inc.

(NAME OF CORPORATION)

By

William J. Stoum

Vice President

CHURCH'S FRIED CHICKEN, INC.

OFFICERS

April 11, 1980

| <u>Name</u> | <u>Position</u> | <u>Address</u> |
|------------------------|---|--|
| Ed C. Brooks | Vice President | 111 Lemonwood Drive San Antonio, Texas 78213 |
| Adrian E. Budlong, Jr. | Vice President | 12610 Hunters Chase San Antonio, Texas 78230 |
| Dorian M. Gibbs | Vice President | 1806 Parhaven San Antonio, Texas 78232 |
| Robert P. Gottlich | Vice President | 4712 Vermack Road Dunwoody, Georgia 30338 |
| James R. Hale | Secretary | 110 Irongate San Antonio, Texas 78213 |
| Roger A. Harvin | President Chairman of the Board Chief Executive Officer | 204 Sir Arthur Court San Antonio, Texas 78213 |
| Harold R. Haynes | Vice President | 14832 Elm Avenue Irvine, California 92714 |
| Donald F. Herlihy | Senior Vice President | 3015 Whisper Fern San Antonio, Texas 78230 |
| Robert E. Hilgenfeld | Group Vice President | 11523 Whisper Moss San Antonio, Texas 78230 |
| Larry M. Killpack | Group Vice President | 518 Candleglow San Antonio, Texas 78239 |
| Sandra G. Paine | Group Vice President Assistant Secretary | 3715 Hunters Circle San Antonio, Texas 78230 |
| James S. Parker | Vice President | 938 Patricia San Antonio, Texas 78213 |
| Janis M. Sells | Assistant Secretary | 133 Dalehurst San Antonio, Texas 78201 |
| William J. Storm | Vice President Treasurer | Nob Hill Apartments San Antonio, Texas 78229 |

CHURCH'S FRIED CHICKEN, INC.

DIRECTORS

APRIL 11, 1980

| | |
|-------------------|--|
| 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 | 204 Sir Arthur Court San Antonio, Texas 78213 |
| Russell J. Sperry | 7222 Stefani Lane Dallas, Texas 75225 |