

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. T. 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:

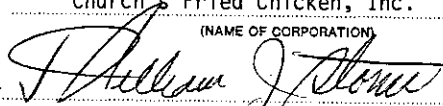
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
12,557,533	Common		\$.04

Dated..... February 27, 19 80

Church's Fried Chicken, Inc.

(NAME OF CORPORATION)

By



Its Vice President

CHURCH'S FRIED CHICKEN, INC.

OFFICERS

January 1, 1980

<u>Name</u>	<u>Position</u>	<u>Address</u>
Ed C. Brooks	Vice President	111 Lemonwood Drive San Antonio, Texas 78213
George W. Church, Jr.	Chairman of the Board	8830 Callaghan Road San Antonio, Texas 78230
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	204 Sir Arthur Court San Antonio, Texas 78213
Harold R. Haynes	Vice President	14832 E'm Avenue Irvine, California 92714
Donal F. Herlihy	Vice President	3015 Whisper Fern San Antonio, Texas 78230
Robert E. Hilgenfeld	Vice President	11523 Whisper Moss San Antonio, Texas 78230
Sandra G. Paine	Vice President	3715 Hunters Circle San Antonio, Texas 78230
James S. Parker	Vice President	938 Patricia San Antonio, Texas 78213
William J. Storm	Vice President	Nob Hill Apartments San Antonio, TEXAS 78229

CHURCH'S FRIED CHICKEN, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
Sangwoo Ahn	106 Patterson Avenue Greenwich, Connecticut 06830
George W. Church, Jr.	8830 Callaghan Road San Antonio, Texas 78230
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