

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>
12,485,047	Common		\$.04

Dated February 23, 1979

Church's Fried Chicken, Inc.

(NAME OF CORPORATION)

By 

Its Vice President

1/25/79

CHURCH'S FRIED CHICKEN, INC.
OFFICERS & DIRECTORS - HOME ADDRESSES

Directors

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

*Also Officer

Officers

Michael W. Blackmon
#1 Branchwood Drive
Schaumburg, Illinois 60194

Ed C. Brooks
111 Lemonwood Drive
San Antonio, Texas 78213

Roy D. Collins
Route 4, Box 424-C
Canyon Lake, Texas 78130

Robert P. Gottlich
4712 Vermack Road
Dunwoody, Georgia 30338

James R. Hale
110 Irongate
San Antonio, Texas 78213

Harold R. Haynes
14832 Elm Avenue
Irvine, California 92714

Donal F. Herlihy
3015 Whisper Fern
San Antonio, Texas 78230

Robert E. Hilgenfeld
11523 Whisper Moss
San Antonio, Texas 78230

Sandra G. Paine
3715 Hunters Circle
San Antonio, Texas 78230

James S. Parker
938 Patricia
San Antonio, Texas 78213

William J. Storm
Nob Hill Apartments
San Antonio, Texas 78229