



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

March 3, 2004

Al Copeland Enterprises, Inc.
Compliance Department
1333 South Clearview Parkway
Jefferson, LA 70121

Re: **ID 22058**
Al Copeland Enterprises, Inc.

Dear Sir or Madam:

In reviewing our entity records it has been noted that the above-referenced entity was not properly entered into our computer database due to a technical error.

Our records indicate that Al Copeland Enterprises, Inc. was formally known as Church's Fried Chicken, Inc. and that in 1990 the corporation reported the change in name on its annual report. The annual report is not the vehicle to record a change in entity name. An amended certificate of authority is required to record this change. For your convenience we have enclosed the required paperwork.

In addition to the change in entity name, this office has not received an annual report filing from the corporation since 1991. An annual report for the years 1992 through 2004 will be required in order to maintain the corporation's active status. Failure to file the outstanding annual reports and amended certificate of authority will result in revocation proceedings.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3879

notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC

Phone: 401-222-3040
Fax: 401-222-3879

ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

Office of the
Secretary of State

State House, Room 217
82 Smith Street
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
TTY: 711

www.state.ri.us