

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022058 Annual Report for the year 1990 *AT*

FIRST: The name of the corporation is Formerly- CHURCH'S FRIED CHICKEN, INC.
New Name - Al Copeland Enterprises, Inc.

SECOND: It is incorporated under the laws of Texas

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office 1333 S. Clearview Pkwy
Jefferson, La 70121

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>See list enclosed</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>250,000</u>	<u>Common</u>	
<u>250,000</u>	<u>Sr. Preferred</u>	
<u>7,000,000</u>	<u>Jr. Preferred</u>	

Par Value or statement that shares are without par value
<u>\$.01</u>
<u>\$.01</u>
<u>\$.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>500</u>	<u>Common</u>	
<u>-0-</u>	<u>Sr. Preferred</u>	
<u>2,073,094</u>	<u>Jr. Preferred</u>	

Par Value or statement that shares are without par value
<u>\$.01</u>
<u>\$.01</u>
<u>\$.01</u>

PAID
FEB 15 1990
SECY. OF STATE

Dated February 27 19 90

Al Copeland Enterprises
(Name of Corporation)

By [Signature]

Title Vice-President

(Report must be signed by an officer)

Al Copeland Enterprises, Inc.

Directors

Alvin C. Copeland
1333 S. Clearview Pkwy.
Jefferson, LA 70121

Alvin C. Copeland, JR.
1333 S. Clearview Pkwy.
Jefferson, LA 70121

William C. Copeland, III
1333 S. Clearview Pkwy.
Jefferson, LA 70121

Lewis B. Kilbourne
1333 S. Clearview Pkwy.
Jefferson, LA 70121

Raymond Minella
Merrill Lynch Capital Markets
World Financial Center
New York, NY 10281-1201

Michael Comeaux
c/o Comeaux's Furniture
415 Veterans Memorial Boulevard
Metairie, LA

Officers

Alvin C. Copeland
Chairman of the Board and
Chief Executive Officer
1333 South Clearview Pkwy.
Jefferson, LA 70121

Carl R. Hays
Chief Operating Officer
1333 South Clearview Pkwy.
Jefferson, LA 70121

William A. Copeland, III
Executive Vice President
Franchise Sales
1333 South Clearview Pkwy.
Jefferson, LA 70121

Paul Hargett
Senior Vice President
Treasurer

355 Spencer Lane
San Antonio, Texas 78201

Darrell J. Stutes
Vice President, General Counsel
Secretary

1333 South Clearview Pkwy.
Jefferson, LA 70121