

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

CORPORATE ID 22058

Annual Report for the year 1985

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

SECOND: It is incorporated under the laws of Texas

THIRD: Character of business, briefly stated, is Franchising of
Restaurant

FOURTH: If foreign corporation, address of its principal office
355 Spencer Lane, San Antonio, Texas 78284

FIFTH: Business address in Rhode Island
None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000,000	Common		\$.04

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
19,092,845	Common		\$.04

Dated: February 25 19 85

Church's Fried Chicken, Inc.

(Name of Corporation)

By

Ronald A. Hartman
Vice-President

RECEIVED MAR 1985

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

CHURCH'S FRIED CHICKEN, INC.

OFFICERS

April 4, 1984

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
John F. Barteau	Vice President Manufacturing	P.O. Box 735 Boerne, Texas 78006
Dorian W. Gibbs	Vice President Corporate Planning	11315 Fondren, #3721 Houston, Texas 77035
Lewis B. Kilbourne	Vice-President Chief Financial Officer	29443 Red Bud Hill Boerne, Texas 78006
James R. Hale	Secretary	110 Irongate San Antonio, TX 78213
J. David Bamberger	Chairman of the Board of Directors	7714 Red Bird Valley San Antonio, Tx 78229
Robert E. Hilgenfeld	Group Vice President Purchasing	29447 No Le Haze Drive Boerne, Texas 78006
Fred P. Gonzales	Vice President Marketing & Market Development	613 Crestway San Antonio, Texas 78239
Thomas H. Turkett	Vice-President Purchasing	4310 Center Oak Woods San Antonio, Texas 78249
Norman D. Mecham	Vice President Personnel	107 DeSoto Universal City, Texas 78148
Janis M. Sells	Assistant Secretary	133 Dalehurst San Antonio, TX 78201
James S. Parker	Executive Vice President	938 Patricia San Antonio, Texas 78213
Richard F. Sherman	President	211 Bluff Hollow San Antonio, Texas 78216
Joe A. Mays	Vice President Division Manager	4203 Burnt Ridge San Antonio, Texas 78217
Ronald O. Huntsman	Vice President Controller	115 Amistad Blvd. Universal City, Texas 78148

CHURCH'S FRIED CHICKEN, INC.

DIRECTORS

April 4, 1984

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
J. David Bamberger	7714 Red Bird Valley San Antonio, Texas 78229
Russell J. Sperry	7222 Stefani Lane Dallas, Texas 75225
Ricardo E. Longoria	3701 Ocampo Nuevo, Laredo Tamps. Mexico
Kaye C. Edwards	8822 Stevenwood San Antonio, Texas 78230
Richard F. Sherman	211 Bluff Hollow San Antonio, Texas 78216