

Filing Fee: \$50.00

ID Number: 123895



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 2 3 52 PM '03

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Rhode Island Favorite Chicken II, Inc.
2. The fictitious business name to be used is Popeyes Chicken
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is April 1, 2002
5. If a business corporation, the address of its registered office within Rhode Island is One Turks Head Place,
Suite 1010, Providence, RI 02903
6. If a business corporation, the business in which it is engaged Operation of a fried chicken
fast food restaurant
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/30/02

Rhode Island Favorite Chicken II, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] / PRESIDENT
Signature of Officer for the Corporation Title

or

By [Signature]
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

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RHODE ISLAND FAVORITE CHICKEN I, INC.
13520 Potomac Riding Lane
Rockville, MD 20850

December 30, 2002

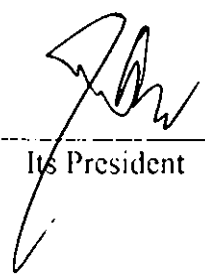
Secretary of State's Office
Corporations' Division
100 North Main Street
Providence, RI 02903

Re: Consent to use name

Dear Sir or Madam:

Rhode Island Favorite Chicken I, Inc., a Rhode Island corporation using "Popeye's Fried Chicken" as a fictitious name, has no objection to and hereby consents to Rhode Island Favorite Chicken II, Inc. using the name "Popeyes Chicken" and Rhode Island Favorite Chicken III, Inc. using the name "Popeyes Restaurant" as their fictitious names.

Very truly yours,
Rhode Island Favorite Chicken I, Inc.

By  _____
Its President

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