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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. <u>001746116</u>

2. Name of Corporation Popeyes Louisiana Kitchen, Inc

3. Street Address Principal Business Office:

No. and Street: 5707 BLUE LAGOON DRIVE

City or Town: MIAMI State: FL Zip: 33126 Country: NOR

4. Business Phone No.

3053783133

5. State of Incorporation

State: MN

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

722513

6. Brief Description of the Character of Business Conducted in Rhode Island

LIMITED SERVICE RESTAURANTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	SAMI SIDDIQUI	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA 130 KING STREET WEST, STE. 300 TORONTO, ON M5X1E1 CAN	
TREASURER	MAX THUNG		
SECRETARY	JILL GRANAT	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
CFO	STEPHEN LICHTNER	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
VICE PRESIDENT	MATTHEW DUNNIGAN	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
CAO & CONTROLLER	JACQUELINE FRIESNER	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
CHIEF TAX OFFICER	MARK SCHICHTEL	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
ASSISTANT SECRETARY	MICHELE KEUSCH	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
ASSISTANT SECRETARY	JON DOMANKO	130 KING STREET WEST, STE. 300 TORONTO, ON M5X1E1 CAN	
ASSISTANT SECRETARY	DAVID GILINSKY	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
DIRECTOR	JILL GRANAT	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
DIRECTOR	MATTHEW DUNNIGAN	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	
DIRECTOR	MICHELE KEUSCH	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares Number of Shares	Outstanding Num of Shares
CWP		\$0.0100	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of July, 2023 at 12:27:58 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHELE KEUSCH

Signature of Authorized Representative of the Corporation	
Form No. 630 Revised 09/07	
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