

1.) CORPORATION NAME:

CHICK-FIL-A, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0327512**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	20,000,000
COMNV	180,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5200 BUFFINGTON ROAD

CITY/ST/ZIP: ATLANTA, GA 30349-2998

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAN T CATHY TITLE: P/COO/AS ADDRESS: 5200 BUFFINGTON ROAD CITY/ST/ZIP/CO: ATLANTA, GA 30349-2998	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES B MCCABE TITLE: SR VP/AS/CFO ADDRESS: 5200 BUFFINGTON ROAD CITY/ST/ZIP/CO: ATLANTA, GA 30349-2998	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEANNETTE M CATHY TITLE: SECY/TREAS. ADDRESS: 5200 BUFFINGTON ROAD CITY/ST/ZIP/CO: ATLANTA, GA 30349-2998	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: S T CATHY TITLE: CHMN/CEO ADDRESS: 5200 BUFFINGTON ROAD CITY/ST/ZIP/CO: ATLANTA, GA 30349-2998	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TRUDY C WHITE TITLE: DIRECTOR ADDRESS: 5200 BUFFINGTON RD CITY/ST/ZIP/CO: ATLANTA, GA 30349-2998	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD M CATHY TITLE: DIRECTOR ADDRESS: 5200 BUFFINGTON ROAD CITY/ST/ZIP/CO: ATLANTA, GA 30349	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES B MCCABE	JAMES B MCCABE, SR VP/AS/CFO	8/27/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		