

1.) CORPORATION NAME:

AFC Enterprises, Inc.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1125980**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
PREFER	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5555 GLENRIDGE CONNECTOR NE
STE 300

CITY/ST/ZIP: ATLANTA, GA 30342-

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: HAROLD M COHEN
TITLE: SR VP/GC/S
ADDRESS: 5555 GLENRIDGE CONNECTOR NE
STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME: CHERYL A BACHELDER
TITLE: CEO
ADDRESS: 5555 GLENRIDGE CONNECTOR, NE
SUITE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME: H MELVILLE HOPE III
TITLE: CFO
ADDRESS: 5555 GLENRIDGE CONNECTOR NE
STE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME: JOHN M CRANOR, III
TITLE: CHAIRMAN
ADDRESS: 5555 GLENRIDGE CONNECTOR, NE
SUITE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME:	R. WILLIAM IDE, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5555 GLENRIDGE CONNECTOR, NE SUIT 300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30342-		

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.

<u>/s/ HAROLD M COHEN</u>	<u>HAROLD M COHEN, SR VP/GC/S</u>	<u>10/27/2011</u>
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.