

1.) CORPORATION NAME:

CARMIKE CINEMAS, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1814245**

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

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1301 FIRST AVENUE

CITY/ST/ZIP: COLUMBUS, GA 31901-

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: S DAVID PASSMAN III
TITLE: P,CEO
ADDRESS: 1301 FIRST AVENUE
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER

DIRECTOR

NAME: ROLAND C SMITH
TITLE: CHAIRMAN
ADDRESS: 1301 FIRST AVENUE
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER

DIRECTOR

NAME: JEFFREY W BERKMAN
TITLE: DIRECTOR
ADDRESS: 1301 FIRST AVENUE
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER

DIRECTOR

NAME: JAMES A FLEMING
TITLE: DIRECTOR
ADDRESS: 1301 FIRST AVENUE
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER

DIRECTOR

NAME: ALAN J HIRSCHFIELD
TITLE: DIRECTOR
ADDRESS: 1301 FIRST AVENUE
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER

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/ S DAVID PASSMAN III	S DAVID PASSMAN III, P.CEO	1/9/2012
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.		