

1.) CORPORATION NAME:

CARMIKE CINEMAS, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1814245**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROLAND C SMITH TITLE: CHAIRMAN ADDRESS: 1301 FIRST AVENUE CITY/ST/ZIP/CO: COLUMBUS, GA 31901	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY W BERKMAN TITLE: DIRECTOR ADDRESS: 1301 FIRST AVENUE CITY/ST/ZIP/CO: COLUMBUS, GA 31901	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES A FLEMING TITLE: DIRECTOR ADDRESS: 1301 FIRST AVENUE CITY/ST/ZIP/CO: COLUMBUS, GA 31901	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN J HIRSCHFIELD TITLE: DIRECTOR ADDRESS: 1301 FIRST AVENUE CITY/ST/ZIP/CO: COLUMBUS, GA 31901	<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/ S DAVID PASSMAN III	S DAVID PASSMAN III, P,CEO	1/22/2013
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.