

No. C 188294		Due no later than Aug 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHICK-FIL-A, INC. ANGELA L BEHRENS 5200 BUFFINGTON RD ATLANTA GA 30349-2998		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G 3034 BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TIM P TASSOPOULOS	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	JOHN W. WHITE, IV	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	STEVEN S. REINEMUND	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	STEVEN A. ROBINSON	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	CRAWFORD LORITTS, JR.	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	MICHAEL DUKE	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	JAMES BLANCHARD	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	JAMES B. MCCABE	5200 BUFFINGTON ROAD	ATLANTA	GA	USA	30349
DIRECTOR	DAN T CATHY	5200 BUFFINGTON RD	ATLANTA	GA	USA	30349-2998
SECRETARY	B. LYNN CHASTAIN	5200 BUFFINGTON RD	ATLANTA	GA	USA	30349-2998
TREASURER	BRENT D RAGSDALE	5200 BUFFINGTON RD	ATLANTA	GA	USA	30349-2998
DIRECTOR	DONALD M CATHY	5200 BUFFINGTON RD	ATLANTA	GA	USA	30349-2998
VICE PRESIDENT	S. TAMMY PEARSON	5200 BUFFINGTON RD.	ATLANTA	GA	USA	30349
5. Organized Under the Laws of: GA C 188294		6. Annual Report must be signed.* Signature: S. Tammy Pearson Name (type or print): S. Tammy Pearson Date: 08/16/2016 Title: Vice president				
Processed 08/16/2016		* Electronically provided signatures are accepted as original signatures.				