

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 02/20/2017 08:31:01

BUSINESS INFORMATION

BUSINESS NAME : AMOS Franchise Systems, Inc.
CONTROL NUMBER : 16056616
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : North Carolina

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2820 N. Kerr Ave., Wilmington, NC, 28405, USA
REGISTERED AGENT NAME : Kevin Hetzel
REGISTERED OFFICE ADDRESS : 7371 Ivy St., Appling, Commerce City, GA, 80022, USA

OFFICER	TITLE	ADDRESS
Chris Holman	CEO	2820 N. Kerr Ave., Wilmington, NC, 28405, USA
Janet Holman	Secretary	2820 N. Kerr Ave., Wilmington, NC, 28405, USA
Janet Holman	CFO	2820 N. Kerr Ave., Wilmington, NC, 28405, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2820 N. Kerr Ave., Wilmington, NC, 28405, USA
REGISTERED AGENT NAME : RICKIE NELSON
REGISTERED OFFICE ADDRESS : 2422 PARK CENTRAL BOULEVARD, SUITE A, Dekalb, DECATUR, GA, 30035, USA

OFFICER	TITLE	ADDRESS
Chris Holman	CEO	2820 N. Kerr Ave., Wilmington, NC, 28405, USA
Janet Holman	Secretary	2820 N. Kerr Ave., Wilmington, NC, 28405, USA
Janet Holman	CFO	2820 N. Kerr Ave., Wilmington, NC, 28405, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Janet Holman
AUTHORIZER TITLE : Officer