

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

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BUSINESS INFORMATION

CONTROL NUMBER 16056616
BUSINESS NAME AMOS Franchise Systems, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 01/24/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 2820 N. Kerr Ave., Wilmington, NC, 28405, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
RICKIE NELSON	2422 PARK CENTRAL BOULEVARD, SUITE A, Dekalb, DECATUR, GA, 30035, USA

OFFICERS INFORMATION

NAME	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