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2021 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: F1093949 Filing Number: 2112073941917 Filing Date/Time: 12/07/2021 11:33 AM Effective Date/Time: 12/07/2021 11:33 AM



 CORPORATION NAME: BOJANGLES' RESTAURANTS, INC.

DOLDAI

DUE DATE: 12/31/21

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ENTITY

SCC ID NO .: F109394-9

C T CORPORATION SYSTEM 4701 Cox Rd Ste 285 Glen Allen, VA 23060-6808

5. TOTAL NUMBER OF AUTHORIZED

SHARES: 1,000

- 3. CITY OR COUNTY OF VA REGISTERED OFFICE: 087-HENRICO COUNTY
- 4. STATE OR COUNTRY OF INCORPORATION: DE-Delaware

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

X Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: 9432 SOUTHERN PINE BLVD	ADDRESS:
, a	
CITY/ST/ZIP CHARLOTTE, NC 28273-	CITY/ST/ZIP
5.54.25.7. <u>2</u> ,7.05.252.75.	

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.

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Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Delete information ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER X DIRECTOR X	OFFICER DIRECTOR
NAME: Jose Amario	NAME:
TITLE: CEO, President	TITLE:
ADDRESS: 9432 Southern Pine Blvd	ADDRESS:
CITY/ST/ZIP: Charlotte, NC 28273-0000	CITY/ST/ZIP:

affirm that the information contained in this report is accurate and complete as of the date below.

—DS Docusigned by:

laura Roberts

Laura Roberts, Chief Legal Officer, Secretary & Chief Compliance Officer

November 24, 2021

SIGNATURE OF BIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

2021 ANNUAL REPORT CONTINUED

CORPORATION NAME: BOJANGLES' RESTAURANTS, INC. DUE DATE: 12/31/21 SCC ID NO .: F109394-9

All directors and principal officers must be listed.

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	An individual may be designated as both a director and an officer.
Mark appropriate box unless area below is blank: ☑ information is correct ☐ Information is incorrect ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER DIRECTOR D	OFFICER DIRECTOR
NAME: Laura Roberts	NAME:
TITLE: CLO/ COMPLIANCE	TITLE:
ADDRESS: 9432 Southern Pine Blvd	ADDRESS:
CITY/ST/ZIP: Charlotte, NC 28273-0000	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: [X] Information is correct	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER X DIRECTOR X	OFFICER DIRECTOR
NAME: Reese Stewart	NAME:
TITLE: CFO, Treasurer	TITLE:
ADDRESS: 9432 Southern Pine Blvd	ADDRESS:
CITY/ST/ZIP: Charlotte, NC 28273-0000	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: ☑ Information is correct ☐ Information is incorrect ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER 🛛 DIRECTOR 🗆	OFFICER DIRECTOR
NAME: Brian Unger	NAME:
TITLE: Chief Operating	TITLE:
ADDRESS: 9432 Southern Pine Blvd	ADDRESS:
CITY/ST/ZIP: Charlotte, NC 28273-0000	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Delete information	if the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
OFFICER DIRECTOR	OFFICER M DIRECTOR [
NAME: Jose Costa	NAME: Jose Costa
TITLE: Chief Developme Chief Growth Officer	TITLE No a GOVIAN OHIVE
ADDRESS: 9432 Southern Pine Blvd	ADDRESS: 9432 Southern Pine Blvd. CITY/ST/ZIP: Charlotte, NC 28273
CITY/ST/ZIP: Charlotte, NC 28273-0000	

