

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0740764

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/31/2016 9:36:06 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MID SOUTH WAFFLES, INC.  
**Company ID:** 0740764  
**State of origin:** Georgia  
**Formation date:** 8/28/2009 12:00:00 AM  
**Date filed:** 5/31/2016 9:36:06 AM  
**Fee:** \$15.00

**Principal Office**

5986 FINANCIAL DRIVE  
NORCROSS, GA 30071

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	ROBERT MOORE	5986 Financial Dr. Norcross, GA 30071
President	RUSTY WHALEY	5986 Financial Dr. Norcross, GA 30071
Secretary	JOHN WALLER	5986 Financial Dr. Norcross, GA 30071
Treasurer	MIKE HOWARD	5986 Financial Dr. Norcross, GA 30071
Vice President	GREG ROLLINGS	5986 Financial Dr. Norcross, GA 30071
Vice President	JOHN FERVIER	5986 Financial Dr. Norcross, GA 30071

**Signatures**

<b>Signature</b>	Lissette Mejia
<b>Title</b>	Sales Tax Analyst