

# POPEYES LOUISIANA KITCHEN, INC.

## FORM 8-K (Current report filing)

Filed 01/21/14 for the Period Ending 01/17/14

Address	400 PERIMETER CENTER TERRACE, SUITE 1000 ATLANTA, GA 30346
Telephone	4044594450
CIK	0001041379
Symbol	AFCE
SIC Code	5812 - Eating Places
Industry	Restaurants
Sector	Services
Fiscal Year	12/30

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**  
**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) January 17, 2014**

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**Popeyes Louisiana Kitchen, Inc.**  
(Exact name of registrant as specified in its charter)

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**Minnesota**  
(State or other jurisdiction  
of incorporation)

**000-32369**  
(Commission  
File Number)

**58-2016606**  
(IRS Employer  
Identification No.)

**400 Perimeter Center Terrace,**  
**Suite 1000, Atlanta, Georgia**  
(Address of principal executive offices)

**30346**  
(Zip Code)

**Registrant's telephone number, including area code: (404) 459-4450**

**AFC Enterprises, Inc.**  
(Former name or former address, if changed since last report.)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.**

Effective January 17, 2014, AFC Enterprises, Inc. (the “Company”) changed its legal corporate name to “Popeyes Louisiana Kitchen, Inc.” The Company effectuated the name change through an amendment to the Company’s Articles of Incorporation (the “Articles”). The Company also amended its bylaws (the “Bylaws”) to reflect the new name. The amendments to the Articles and the Bylaws were each effective January 17, 2014.

A copy of the Articles of Amendment of the Articles effecting the name change, as filed with the Secretary of State of the State of Minnesota, is attached as Exhibit 3.1 hereto. A copy of the amendment to the Bylaws is attached as Exhibit 3.2 hereto. On January 21, 2014, the Company issued a press release announcing the name change, which is attached as Exhibit 99.1 hereto.

**Item 9.01 Financial Statements and Exhibits.**

<u>Exhibit No.</u>	<u>Description</u>
3.1	Articles of Amendment of Articles of Incorporation of AFC Enterprises, Inc.
3.2	Amendment No. 2 to the Second Amended and Restated Bylaws of AFC Enterprises, Inc.
99.1	Press Release dated January 21, 2014

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

January 21, 2014

Popeyes Louisiana Kitchen, Inc.

By: /s/ Harold M. Cohen

Harold M. Cohen

Senior Vice President, General Counsel,

Chief Administrative Officer and Corporate Secretary

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## EXHIBIT INDEX

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AFC ENTERPRISES, INC.

1. The name of the corporation is AFC Enterprises, Inc., a Minnesota corporation.
2. The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation to Popeyes Louisiana Kitchen, Inc.
3. The above amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, the Chief Executive Officer of AFC Enterprises, Inc., being duly authorized on behalf of AFC Enterprises, Inc., has executed this document this 17th day of January, 2014.

/s/ Cheryl A. Bachelder

Name: Cheryl A. Bachelder

Title: Chief Executive Officer

**AMENDMENT NO. 2**  
**TO THE**  
**SECOND AMENDED AND RESTATED BYLAWS**  
**OF**  
**AFC ENTERPRISES, INC.**

**ADOPTED AS OF JANUARY 17, 2014**

Pursuant to a unanimous written consent executed by the Board of Directors of AFC Enterprises, Inc. (the “Company”) on January 17, 2014, the Second Amended and Restated Bylaws of the Company are hereby amended to change the name of the Company to “Popeyes Louisiana Kitchen, Inc.”.



**AFC ENTERPRISES CHANGES CORPORATE NAME TO  
POPEYES LOUISIANA KITCHEN, INC.  
New Ticker Symbol Will be "PLKI"**

(ATLANTA) - AFC Enterprises, Inc. (AFCE) announced today that it has changed its corporate name to Popeyes Louisiana Kitchen, Inc. and its NASDAQ ticker symbol will change to "PLKI" effective at the start of trading on January 21, 2014.

"The Popeyes<sup>®</sup> Louisiana Kitchen name has been used in our restaurants since 2008. This name is among the most visible expressions of our Louisiana heritage and differentiates Popeyes in the marketplace," said Cheryl Bachelder, Chief Executive Officer. "With this name change, we continue to leverage our brand identity and the strategy that has driven our industry-leading results."

As of January 21, 2014, all stock trading, filings and market related information will be reported under the new name Popeyes Louisiana Kitchen, Inc. and the ticker symbol "PLKI."

**Corporate Profile**

Popeyes Louisiana Kitchen, Inc. (PLKI) is the franchisor and operator of Popeyes<sup>®</sup> restaurants, the world's second-largest Quick-Service Restaurant ("QSR") chicken concept based on number of units. As of December 29, 2013, Popeyes had 2,225 operating restaurants in the United States, 3 territories, and 28 foreign countries. PLKI's primary objective is to deliver sales and profits by offering excellent investment opportunities, franchisee support systems and services to its owners. Popeyes Louisiana Kitchen, Inc. can be found at [www.popeyes.com/investors](http://www.popeyes.com/investors).

**PLKI Contact Information**

Investor inquiries:  
Rebecca Gardy, Director, Finance & Investor Relations  
(404) 459-4673 or [investor.relations@popeyes.com](mailto:investor.relations@popeyes.com)

OR

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