

# AFC ENTERPRISES INC

## FORM 8-K (Current report filing)

Filed 05/16/12 for the Period Ending 05/15/12

Address	5555 GLENRIDGE CONNECTOR, NE, SUITE 300 ATLANTA, GA 30342
Telephone	4044594450
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SIC Code	5812 - Eating Places
Industry	Restaurants
Sector	Services
Fiscal Year	12/30

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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) May 15, 2012**

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**AFC Enterprises, 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)**

**(404) 459-4450**

**(Registrant's Telephone Number, Including Area Code)**

**Not applicable**

**(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 ( *see* General Instruction A.2. below):

- 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 5.07. Submission of Matters to a Vote of Security Holders.**

On May 15, 2012, AFC Enterprises, Inc. (the "Company") held its 2012 Annual Shareholders Meeting. The shareholders elected the following nominees to the board of directors to serve a one-year term with votes cast as follows:

John M. Cranor, III  
For: 21,816,483  
Withheld: 179,250  
Non-votes: 521,611

Carolyn Hogan Byrd  
For: 21,902,209  
Withheld: 93,524  
Non-votes: 521,611

Krishnan Anand  
For: 21,823,572  
Withheld: 172,161  
Non-votes: 521,611

John F. Hoffner  
For: 21,801,349  
Withheld: 194,384  
Non-votes: 521,611

Victor Arias, Jr.  
For: 21,825,601  
Withheld: 170,132  
Non-votes: 521,611

R. William Ide, III  
For: 21,952,899  
Withheld: 42,834  
Non-votes: 521,611

Cheryl A. Bachelder  
For: 21,977,860  
Withheld: 17,873  
Non-votes: 521,611

Kelvin J. Pennington  
For: 21,802,751  
Withheld: 192,982  
Non-votes: 521,611

The shareholders also voted to ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 30, 2012 with votes cast as follows:

For: 22,419,120  
Against: 98,194  
Abstain: 30

The shareholders also voted to approve, on an advisory basis, the compensation of the named executive officers with votes cast as follows:

For: 21,116,369  
Against: 389,675  
Abstain: 489,689  
Non-votes: 521,611

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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.

Date: May 16, 2012

AFC Enterprises, Inc.

By: /s/ Harold M. Cohen

Harold M. Cohen  
Senior Vice President, General Counsel,  
Chief Administrative Officer and  
Corporate Secretary