

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 854149 (2)			
1. Corporation Name 1233 CORPORATION			
Principal Place of Business 1233 HARDEE'S BOULEVARD P.O. BOX 1619-TR ROCKY MOUNT, NC. 27804-2815		Mailing Address 1233 HARDEE'S BOULEVARD P.O. BOX 1619-TR ROCKY MOUNT, NC. 27804-2815	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Country
3. Date Incorporated or Qualified 09/23/1982		4. FEI Number 31-1034769	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PD
NAME	MC MANUS, H. STEVE	1.2 NAME	Rory J. Murphy
STREET ADDRESS	1601 RIVERA DRIVE	1.3 STREET ADDRESS	1233 HARDEE'S BLVD.
CITY-ST-ZIP	ROCKY MOUNT NC	1.4 CITY-ST-ZIP	Rocky Mount, NC 27804-2815
TITLE	VSD	2.1 TITLE	S
NAME	CONDON, BREEN O.	2.2 NAME	M'Liss Jones KANG
STREET ADDRESS	3541 MANSFIELD DRIVE	2.3 STREET ADDRESS	1200 HARPER BLVD.
CITY-ST-ZIP	ROCKY MOUNT, NC.	2.4 CITY-ST-ZIP	ANAHEIM, CA 92803
TITLE	C	3.1 TITLE	VP
NAME	AUTRY, ROBERT F.	3.2 NAME	CARL A. STRUNK
STREET ADDRESS	105 SOUTHWICK COURT	3.3 STREET ADDRESS	1233 HARDEE'S BLVD
CITY-ST-ZIP	ROCKYMOUNT NC	3.4 CITY-ST-ZIP	Rocky Mount, NC 27804-2815
TITLE	V	4.1 TITLE	SVPT
NAME	SPEED, JAMES H. JR.	4.2 NAME	
STREET ADDRESS	12813 SHALLOWFORD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	CEO
NAME	HALL, RICHARD L.	5.2 NAME	C. Thomas Thompson
STREET ADDRESS	125 STEEPLECHASE ROAD	5.3 STREET ADDRESS	1200 HARPER BLVD
CITY-ST-ZIP	ROCKYMOUNT NC	5.4 CITY-ST-ZIP	ANAHEIM, CA 92803
TITLE	T	6.1 TITLE	D
NAME	STRICKLAND, NANCY	6.2 NAME	William Foley II
STREET ADDRESS	104 CLAREMONT CT	6.3 STREET ADDRESS	1200 HARPER BLVD.
CITY-ST-ZIP	ROCKYMOUNT NC	6.4 CITY-ST-ZIP	ANAHEIM, CA 92803
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>James H. Speed Jr.</i> 1/8/98			

CR2E034 (10/97)