

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002634

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLAGSTAR ENTERPRISES, INC.

Current Principal Place of Business:

401 WEST CARL KARCHER WAY
ANAHEIM, CA 92803

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
P.O. BOX 4349
ANAHEIM, CA 92803

New Mailing Address:

FEI Number: 57-0900036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUZDER, ANDREW F
Address: 6307 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: V () Delete
Name: LOWRY, DOUGLAS P
Address: 401 WEST CARL KARCHER WAY
City-St-Zip: ANAHEIM, CA 92801

Title: V () Delete
Name: WERNER, WILLIAM
Address: 500 N. 7TH STREET, SUITE 2000
City-St-Zip: SAINT LOUIS, MO 63101

Title: T () Delete
Name: ABAJIAN, TED
Address: 6307 CARPENTER A
City-St-Zip: CARPINTERIA, CA 93013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DICKEY, JOHN
Address: 401 WEST CARL KARCHER WAY
City-St-Zip: ANAHEIM, CA 92801

Title: S (X) Change () Addition
Name: WERNER, WILLIAM
Address: 500 N. 7TH STREET, SUITE 2000
City-St-Zip: SAINT LOUIS, MO 63101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN DICKEY

VP

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date