

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 11, 1999 8:00 am**  
**Secretary of State**

08-11-1999 90006 008 \*\*\*550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # F94000000192

1. Corporation Name  
 SPARDEE'S REALTY, INC.



Principal Place of Business  
 203 E. MAIN ST.  
 SPARTANBURG SC 29319

Mailing Address  
 203 E MAIN ST  
 P-11-1  
 SPARTANBURG SC 29319  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
 01/13/1994

4. FEI Number  
 58-1864855

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.  Yes  No

2. Principal Place of Business

21 1233 HARDEE'S Blvd  
 Suite, Apt. #, etc.  
 22 Att: SANDY WINSTEAD-TAX

2a. Mailing Address

26 PO Box 1619-TAX  
 Suite, Apt. #, etc.  
 27 Att: SANDY WINSTEAD

23 Rocky Mount NC  
 City & State

28 Rocky Mount NC  
 City & State

24 27804  
 Zip

25 USA  
 Country

29 27802-1619  
 Zip

30 USA  
 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD.  
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CAMPBELL, C. R	
STREET ADDRESS	203 E. MAIN ST.	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	VPAS	<input checked="" type="checkbox"/> DELETE
NAME	NELL, ROSS B	
STREET ADDRESS	203 E. MAIN ST.	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	VPSD	<input checked="" type="checkbox"/> DELETE
NAME	PARISH, RHONDA J.	
STREET ADDRESS	203 E. MAIN ST.	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	VPTD	<input checked="" type="checkbox"/> DELETE
NAME	HUTCHISON, RONALD B	
STREET ADDRESS	203 E. MAIN ST.	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	VPAS	<input checked="" type="checkbox"/> DELETE
NAME	BARRETT, ROBERT M.	
STREET ADDRESS	203 E MAIN ST	
CITY-ST-ZIP	SPARTANBURG SC 29319	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	EASTERLING, JOHN L.	
STREET ADDRESS	489 CONNECTICUT AVE	
CITY-ST-ZIP	SPARTANBURG SC 29302	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Rory J. Murphy	
1.3 STREET ADDRESS	1233 HARDEE'S Blvd	
1.4 CITY-ST-ZIP	Rocky Mount, NC 27804	
2.1 TITLE	SVP/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JAMES H. SPEED	
2.3 STREET ADDRESS	1233 HARDEE'S Blvd.	
2.4 CITY-ST-ZIP	Rocky Mount, NC 27804	
3.1 TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	C. Thomas Thompson	
3.3 STREET ADDRESS	1200 N. HARBOR Blvd.	
3.4 CITY-ST-ZIP	Anaheim, CA 92803	
4.1 TITLE	SVP/SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	E Michael Murphy	
4.3 STREET ADDRESS	1233 HARDEE'S Blvd.	
4.4 CITY-ST-ZIP	Rocky Mount, NC 27804	
5.1 TITLE	VPI Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	MARY BETH ATKINSON	
5.3 STREET ADDRESS	1233 HARDEE'S Blvd.	
5.4 CITY-ST-ZIP	Rocky Mount, NC 27804	
6.1 TITLE	TR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	STUART KALEEL	
6.3 STREET ADDRESS	1233 HARDEE'S Blvd.	
6.4 CITY-ST-ZIP	Rocky Mount, NC 27804	

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: James H. Speed Jr. REGISTERED OFFICER OR DIRECTOR DATE: 8-3-99 DAYTIME PHONE #: 252-450-8738

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CR2E034 (5/99)