2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # N02000003936 02-10-2006 90032 009 ****61.25 CHECKERS/RALLY'S NATIONAL PRODUCTION FUND. Mailing Address Principal Place of Business **4.00.** 4300 W CYPRESS ST STE 600 4300 W CYPRESS ST STE 600 TAMPA, FL 33607 **TAMPA, FL 33607** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E037 (11/05) City & State City & State FEI Number 04-3666170 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee Is \$61.25 Make check payable to П Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition TURER, RICHARD NAME NAME 4300 W CYPRESS ST STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Delete TITLE IIILE ☐ Addition ☐ Change PLUMLEY, S. PATRIC MALE NAME 4300 W CYPRESS ST STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME ALROD, ROBERT NAME **621 NW 53RD STREET STE 650** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334878235 CITY-ST-ZIP ☐ Delete TITLE TITLE Secretary 1X Change ☐ Addition NAME WEIL, PAUL NAME Paul Weil 6579 GLENWY AVENUE STREET ADDRESS STREET ADDRESS Same CITY-ST-ZIP CINCINNATI, OH 45211 CITY-ST-ZIP TITLE Delete TITLE Treasurer Change ☐ Addition LYNN, ANDREW NAME NAME Andrew Lynn 1311 NORTH CHURCH AVENUE STREET ADDRESS STREET ADDRESS same. TAMPA, FL 336072484 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

1

SIGNATURE AND TYPESTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Richard Turer, President

2.6.06

Osvtime Phone #

813.229.2321

FILED