2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003936

FILED Apr 16, 2010 Secretary of State

Entity Name: CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

4300 W CYPRESS ST STE 600 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5401 W. KENNEDY BLVD. SUITE 731 TAMPA, FL 33609

FEI Number: 04-3666170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHECKERS 4300 CYPRESS SUITE 600 TAMPA, FL 33607 US

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

OFFICERS AND DIRECTORS:

Title: F

Name: MIOTKE, KRIS

Address: 4300 W. CYPRESS ST., STE. 600

City-St-Zip: TAMPA, FL 33607

Title:

Name: HASHIM, AZIZ

Address: 625 DEKALB INDUSTRIAL WAY - STE. 100

City-St-Zip: DECATUR, GA 30033

Title: S

Name: LYNN, ANDREW Address: 221 TURNER ST.

City-St-Zip: CLEARWATER, FL 33756

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRIS MIOTKE P 04/16/2010