

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078913

Entity Name: HARDEE AGRICARE, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1211 ALTMAN RD
WAUCHULA, FL 338738603 US

New Principal Place of Business:

Current Mailing Address:

1211 ALTMAN RD
WAUCHULA, FL 338738603 US

New Mailing Address:

FEI Number: 26-3275759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEER, JOHN E
1142 OLD FT GREEN RD
4TH FLOOR
WAUCHULA, FL 338737710 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: P,T () Delete
Name: PALMER, LAINA K
Address: 1211 ALTMAN RD
City-St-Zip: WAUCHULA, FL 338738603

Title: S () Delete
Name: CLARK, HOLLY J
Address: 479 SUMNER RD
City-St-Zip: WAUCHULA, FL 338734549

Title: VP () Delete
Name: DEER, JOHN E
Address: 1142 OLD FT GREEN RD
City-St-Zip: WAUCHULA, FL 338737710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAINA K PALMER

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date