

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003936

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

Current Principal Place of Business:

4300 W CYPRESS ST STE 600
TAMPA, FL 33607

Current Mailing Address:

3001 N. ROCKY POINT DR. E.
SUITE 200
TAMPA, FL 33607 US

FEI Number: 04-3666170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title P
Name MIOTKE, KRIS
Address 4300 W. CYPRESS ST., STE. 600
City-State-Zip: TAMPA FL 33607

Title S
Name LYNN, ANDREW
Address 221 TURNER ST.
City-State-Zip: CLEARWATER FL 33756

Title T
Name BALEN, ALAN
Address 12782 WHISPER RIDGE CIRCLE
City-State-Zip: FREELAND MI 48623

Title VP
Name JOY, CRAIG
Address 1777 ST. PAUL'S DRIVE
City-State-Zip: CLEARWATER FL 33764

Title D
Name STALBAUM, DOUG
Address 4300 W CYPRESS STREET, SUITE 600
City-State-Zip: TAMPA FL 33596

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

PRESIDENT

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date