

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048585

Entity Name: HARDEE PROPERTIES, INC.

Current Principal Place of Business:

1112 N KNIGHT STREET
PLANT CITY, FL 33563

Current Mailing Address:

1112N KNIGHT STREET
PLANT CITY, FL 33563 US

FEI Number: 80-0424573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDEE, JAMES W
1112N KNIGHT STREET
PLANT CITY, FL 33563 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 PRES
Name HARDEE, JAMES W
Address 1112 N KNIGHT STREET
City-State-Zip: PLANT CITY FL 33563

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

SIGNATURE: JAMES W. HARDEE

PRESIDENT

02/24/2013

Electronic Signature of Signing Officer/Director Detail

Date