

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253440

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: HARDEE EQUIPMENT COMPANY, INC.

## Current Principal Place of Business:

4220 DRANE FIELD ROAD  
LAKELAND, FL 33811 US

## New Principal Place of Business:

## Current Mailing Address:

4220 DRANE FIELD RD  
LAKELAND, FL 33811 US

## New Mailing Address:

FEI Number: 59-0941405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDEE, JAMES W  
1112 NORTH KNIGHT ST  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GIL APELIS

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHAI ( ) Delete  
Name: HARDEE, JAMES W.,  
Address: 1112 N KNIGHT ST  
City-St-Zip: PLANT CITY, FL 33566

Title: PR ( ) Delete  
Name: HARDEE, WOODROW C.,  
Address: 204 W CALHOUN ST  
City-St-Zip: PLANT CITY, FL 33566

Title: ST ( ) Delete  
Name: HARDEE,OLA JEAN,  
Address: 1112 N. KNIGHT ST.  
City-St-Zip: PLANT CITY, FL 33566

Title: D ( ) Delete  
Name: CRIBBS, DAVID  
Address: 1101 WILLIAMS RD  
City-St-Zip: PLANT CITY, FL 33565

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PILGER, DALE R  
Address: 6500 CITY WEST PARKWAY, SUITE 300  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: COO (X) Change ( ) Addition  
Name: BLACKWELL, ERIC  
Address: 6500 CITY WEST PARKWAY, SUITE 300  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: ST (X) Change ( ) Addition  
Name: FROST, JERRY  
Address: 719 COLUMBUS STREET EAST  
City-St-Zip: FAYETTE, AL 35555

Title: VP (X) Change ( ) Addition  
Name: SMOKE, DANIEL J  
Address: 6500 CITY WEST PARKWAY, SUITE 300  
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY FROST

ST

04/18/2007

Electronic Signature of Signing Officer or Director

Date