

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827213

(0)

1. Corporation Name

HARDEE'S FOOD SYSTEMS, INC.



Principal Place of Business

1233 NORTH CHURCH STREET
P. O. BOX 1619
ROCKY MOUNT NC 27802-1619

Mailing Address

1233 NORTH CHURCH STREET
P. O. BOX 1619
ROCKY MOUNT NC 27802-1619

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/22/1971

3a. Date of Last Report

01/31/1995

4. FET Number

56-0732584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Agent for Change of Registered Office)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE
S CONDON, BREEN O.	3541 MANSFIELD DR.	ROCKY MOUNT NC	☐ DELETE	11 TITLE			
TD STRICKLAND, NANCY S.	104 CLAREMONT CT	ROCKY MOUNT NC	☐ DELETE	12 NAME			
PCE AUTRY, ROBERT F.	103 WINDCHASE DRIVE	ROCKY MOUNT NC	☐ DELETE	13 STREET ADDRESS			
V MCGINNIS, GERALD L.	803 BEECHTREE DRIVE	NASHVILLE NC	☐ DELETE	14 CITY, ST, ZIP			
V SPEED, JAMES H. JR.	12613 SHALLOWFORD DR.	RALEIGH NC	☐ DELETE	21 TITLE			
VD HALL, RICHARD L.	125 STEEPLECHASE RD	ROCKY MOUNT NC	☐ DELETE	22 NAME			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE
H. STEVE McMANUS	1601 Rivera DR	Rocky Mount, NC	27803	☐ Change ☒ Addition			
Autry, Robert F.	105 Southwick DR	Rocky Mount, NC	27804	☒ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JAMES H. SPEED, JR.

JAMES H. SPEED, JR. 1/26/96

(919) 450-8627

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)