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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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



3. Date Incorporated or Qualified 12/22/1971
3a. Date of Last Report 01/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI 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 607.0502 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 607.0505, Florida Statutes

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME CONDON, BREEN O.
STREET ADDRESS 3541 MANSFIELD DR.
CITY-ST-ZIP ROCKY MOUNT NC

TITLE TD
NAME STRICKLAND, NANCY S.
STREET ADDRESS 104 CLAREMONT CT
CITY-ST-ZIP ROCKY MOUNT NC

TITLE C
NAME AUTRY, ROBERT F.
STREET ADDRESS 103 WINDCHASE DRIVE
CITY-ST-ZIP ROCKY MOUNT NC

TITLE V
NAME MCGINNIS, GERALD L.
STREET ADDRESS 803 BEECHTREE DRIVE
CITY-ST-ZIP NASHVILLE NC

TITLE V
NAME SPEED, JAMES H. JR.
STREET ADDRESS 12813 SHALLOWFORD DR.
CITY-ST-ZIP RALEIGH NC

TITLE VD
NAME HALL, RICHARD L.
STREET ADDRESS 125 STEEPLECHASE RD
CITY-ST-ZIP ROCKY MOUNT NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE President/CEO
4.2 NAME H. Steve McManus
4.3 STREET ADDRESS 1601 Rivera Drive
4.4 CITY-ST-ZIP Rocky Mount, NC 27803

5.1 TITLE SVP/Controller
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 1/7/97 (919) 450-8738

Date

Daytime Phone #

0605599

CR2E034 (9/96)