



827213

ACCOUNT NO. : 072100000032

REFERENCE : 752917 4705357

AUTHORIZATION :

COST LIMIT :

Patricia Pigott
\$ 35.00

ORDER DATE : July 3, 2000

ORDER TIME : 9:25 AM

ORDER NO. : 752917-465

CUSTOMER NO: 4705357

CUSTOMER: Ms. Lena Hines
Hardee's Food Systems, Inc.
1233 Hardee's Blvd.

Rocky Mount, NC 27804

RA Change

700003314827--4

CHANGE OF AGENT

NAME: HARDEE'S FOOD SYSTEM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

FILED
00 JUL -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
7/6/00

RECEIVED
00 JUL -6 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of North Carolina submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: _____
HARDEE'S FOOD SYSTEMS, INC.

2. The mailing address of the corporation is: 1233 HARDEE'S BLVD.
ROCKY MOUNT, NC 27804

3. Date of incorporation/qualification: DECEMBER 22, 1971 Document number: 827213

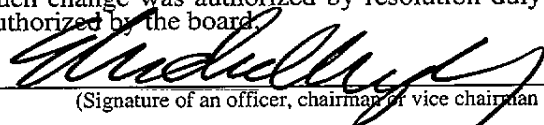
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

6/23/00
(Date)

E. MICHAEL MURPHY, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

7-3-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

* * * FILING FEE: \$35.00 * * *