

2001 UNIFORM BUSINESS REPORT (UBR)

pg 192

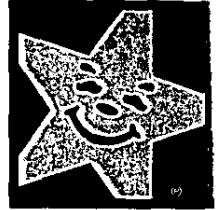
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -1 PM 1:30

DOCUMENT # 827213			
1. Entity Name HARDEE'S FOOD SYSTEMS, Inc.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 401 W. CARL KARCHER WAY Suite, Apt. #, etc.		3. Mailing Address 401 W. CARL KARCHER WAY Suite, Apt. #, etc.	
City & State ANAHEIM, CA Zip 92801		City & State ANAHEIM, CA Zip 92801	
Country USA		Country USA	
4. FEI Number 56-0732584			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 AFTER MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PRESIDENT NAME ANDREW PUZDER STREET ADDRESS 401 W. CARL KARCHER CITY-ST-ZIP ANAHEIM, CA 92801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000004535800 -08/15/01--01020--023 *****600.00 *****150.00
TITLE SECRETARY NAME E. MICHAEL MURPHY STREET ADDRESS 1206 N. HARBOR BLVD. CITY-ST-ZIP ANAHEIM, CA 92801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP - TAX NAME DOUGLAS P. LOWRY STREET ADDRESS 601 S LEWIS ST. CITY-ST-ZIP ORANGE, CA 92668	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SP			
13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Douglas P. Lowry DOUGLAS P. LOWRY 7/24/01 (7A) 934-7011			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

CR2E034 (1/00)

pg 2 of 2



CKE RESTAURANTS

401 W. CARL KARCHER WAY • P.O. BOX 4349
ANAHEIM, CALIFORNIA 92803-4349
714-774-5796

July 25, 2001

FI Secretary of State
Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Secretary,

Enclosed are four 2001 UBR's for corporations I am responsible. Please accept this letter as a written request for abatement of any penalty. My income tax manager had a heart attack on 4/21/01 just prior to the due date of these reports. As a result of her unplanned absence, we had difficulty in maintaining all of our filing requirements. We recently discovered that these reports had not been filed timely as required and I have prepared them based on information available. It is unknown what happened to those documents which your department would have mailed to us.

Please contact me if there are any problems associated with these filings. We are in process of selling a restaurant owned by one of the companies and need to ensure that the company is in good standing as we approach the closing date.

Best regards,

Doug Lowry
VP - Tax
CKE Restaurants, Inc.
(714) 939-7011