

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827213

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: HARDEE'S FOOD SYSTEMS, INC.

## Current Principal Place of Business:

401 W. CARL KARCHER WAY  
ANAHEIM, CA 92801

## New Principal Place of Business:

6307 CARPINTERIA AVE  
SUITE A  
CARPINTERIA, CA 93013

## Current Mailing Address:

401 W. CARL KARCHER WAY  
TAX DEPT.  
ANAHEIM, CA 92801

## New Mailing Address:

1325 N. ANAHEIM BLVD  
TAX DEPT.  
ANAHEIM, CA 92801

FEI Number: 56-0732584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PUZDER, ANDREW  
Address: 6307 CARPINTERIA AVE. #A  
City-St-Zip: CARPINTERIA, CA 93013

Title: VP ( ) Delete  
Name: STEWART, REESE  
Address: 401 W. CARL KARCHER WAY  
City-St-Zip: ANAHEIM, CA 92801

Title: S ( ) Delete  
Name: WERNER, WILLAIM  
Address: 100 N. BROADWAY ST, STE 1200  
City-St-Zip: SAINT LOUIS, MO 63102

Title: T ( ) Delete  
Name: ABAJIAN, TED  
Address: 6307 CARPINTERIA AVE #A  
City-St-Zip: CARPINTERIA, CA 93013

Title: VP ( ) Delete  
Name: DICKEY, JOHN  
Address: 401 W. CARL KARCHER WAY  
City-St-Zip: ANAHEIM, CA 92801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: PUZDER, ANDREW  
Address: 6307 CARPINTERIA AVE. SUITE A  
City-St-Zip: CARPINTERIA, CA 93013

Title: VP (X) Change ( ) Addition  
Name: STEWART, REESE  
Address: 1325 N. ANAHEIM BLVD  
City-St-Zip: ANAHEIM, CA 92801

Title: S/VP (X) Change ( ) Addition  
Name: WERNER, WILLAIM  
Address: 100 N. BROADWAY, SUITE 1200  
City-St-Zip: SAINT LOUIS, MO 63102

Title: VP/T (X) Change ( ) Addition  
Name: ABAJIAN, TED  
Address: 6307 CARPINTERIA AVE, SUITE A  
City-St-Zip: CARPINTERIA, CA 93013

Title: VP (X) Change ( ) Addition  
Name: VANORMAN, JULIE  
Address: 1325 N. ANAHEIM BLVD  
City-St-Zip: ANAHEIM, CA 92801

Title: P/D ( ) Change (X) Addition  
Name: MURPHY, E M  
Address: 6307 CARPINTERIA AVE, SUITE A  
City-St-Zip: CARPINTERIA, CA 93013

I hereby certify that the information supplied with this filing does not qualify 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: JULIE VANORMAN

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date