

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90294 048 ***150.00

06689064 AT

DOCUMENT # 827213

1. Entity Name
HARDEE'S FOOD SYSTEMS, INC.



Principal Place of Business
**401 W. CARL KARCHER WAY
ANAHEIM CA 92801**

Mailing Address
**401 W. CARL KARCHER WAY
ANAHEIM CA 92801**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **56-0732584**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P & Director** ☐ Delete
NAME **PUZDER, ANDREW**
STREET ADDRESS **401 W. CARL KARCHER WAY**
CITY-ST-ZIP **ANAHEIM CA 92801**

TITLE **President & Director** ☒ Change ☐ Addition
NAME **Puzder, Andrew**
STREET ADDRESS **3916 W. Carl Karcher way**
CITY-ST-ZIP **Anaheim, CA 92801**

TITLE **S** ☒ Delete
NAME **MURPHY, MICHAEL E**
STREET ADDRESS **1200 N. HARBOR BLVD**
CITY-ST-ZIP **ANAHEIM CA 92801**

TITLE **D** ☐ Change ☒ Addition
NAME **William P Foley II**
STREET ADDRESS **3916 State Street**
CITY-ST-ZIP **Santa Barbara, CA 93101**

TITLE **VP** ☐ Delete
NAME **LOWRY, DOUGLAS P**
STREET ADDRESS **601 S. LEWIS ST**
CITY-ST-ZIP **ORANGE CA 92608**

TITLE **VP** ☒ Change ☐ Addition
NAME **Lowry, Douglas P**
STREET ADDRESS **401 W. Carl Karcher way**
CITY-ST-ZIP **Anaheim, CA 92801**

TITLE **S** ☐ Delete
NAME **William Werner**
STREET ADDRESS **505 N. 7th Street, Ste. 2000**
CITY-ST-ZIP **St. Louis, MO 63101**

TITLE **S** ☐ Change ☒ Addition
NAME **William Werner**
STREET ADDRESS **505 N. 7th Street, Ste. 2000**
CITY-ST-ZIP **St. Louis, MO 63101**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Douglas P. Lowry

4/21/03

(714) 774-5796

Date

Daytime Phone #

CR2E034 (10/02)