

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:32

DOCUMENT # 854249

(0)

1. Corporation Name

BURGER CHEF SYSTEMS, INC.

Principal Place of Business

1233 HARDEE'S BOULEVARD
PO BOX 1619
ROCKY MOUNT NC 27802-8619

Mailing Address

1233 HARDEE'S BOULEVARD
PO BOX 1619
ROCKY MOUNT NC 27802-8619

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/01/1982

3a. Date of Last Report

03/29/1994

4. FEI Number

56-0905056

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME GORDON, DAVID J.
STREET ADDRESS 817 CASTAWAYS TRAIL
CITY-ST-ZIP ROCKY MT, NC 0

TITLE V
NAME SPEED, JAMES H. JR.
STREET ADDRESS 12613 SHALLOWFORD DRIVE
CITY-ST-ZIP RALEIGH NC

TITLE ~~BO~~
NAME ~~LAUGHERY, JACK A~~
STREET ADDRESS 1730 HUNTER HILL RD.
CITY-ST-ZIP ROCKY MOUNT, NC 00000

TITLE ~~CEO~~
NAME ~~LAUGHERY, JACK A~~
STREET ADDRESS 1730 HUNTER HILL RD.
CITY-ST-ZIP ROCKY MOUNT, NC 00000

TITLE VS
NAME CONDON, BREEN O
STREET ADDRESS 3541 MANSFIELD DRIVE
CITY-ST-ZIP ROCKY MOUNT, NC 00000

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

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

V/D ☒ Change ☐ Addition

Richard L. Hall
125 Steeplechase Road
Rocky Mount, NC 27804

V/D ☒ Change ☐ Addition

Nancy S. Strickland
104 Claremont Court
Rocky Mount, NC 27804

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

1/18/95

919-450-8627

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Type Name)