

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 854249 (0)

1. Corporation Name  
BURGER CHEF SYSTEMS, INC.



Principal Place of Business  
1233 HARDEE'S BOULEVARD  
PO BOX 1819  
ROCKY MOUNT NC 27802-8619

Mailing Address  
1233 HARDEE'S BOULEVARD  
PO BOX 1819  
ROCKY MOUNT NC 27802-8619

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/01/1982	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		56-0905056	
24 Country		30 Country		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 owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MC MANUS, H. STEVE	1.1 TITLE	P/D
NAME	1801 RIVERA DRIVE	1.2 NAME	RORY J. MURPHY
STREET ADDRESS	ROCKY MT NC	1.3 STREET ADDRESS	1233 HARDEE'S BLVD
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Rocky Mount, NC 27804-2815
TITLE	V SPEED, JAMES H. JR.	2.1 TITLE	SVP/T/CEO
NAME	12613 SHALLOWFORD DRIVE	2.2 NAME	
STREET ADDRESS	RALEIGH NC	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD HALL, RICHARD L	3.1 TITLE	S
NAME	125 STEEPLE CHASE ROAD	3.2 NAME	M'Liss Jones Kane
STREET ADDRESS	ROCKYMOUNT N	3.3 STREET ADDRESS	1200 HARPER BLVD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ANAHEIM, CA 92803
TITLE	TD STRICKLAND, NANCY S	4.1 TITLE	CEO/D
NAME	104 CLAREMONT COURT	4.2 NAME	AT Thomas Thompson
STREET ADDRESS	ROCKMOUNT N	4.3 STREET ADDRESS	1200 HARPER BLVD
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ANAHEIM, CA 92803
TITLE	VS CONDON, BREEN O	5.1 TITLE	D
NAME	3541 MANSFIELD DRIVE	5.2 NAME	William Foley II
STREET ADDRESS	ROCKY MOUNT, NC 00000	5.3 STREET ADDRESS	1200 HARPER BLVD
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ANAHEIM, CA 92803
TITLE	C AUTRY, ROBERT F.	6.1 TITLE	VP
NAME	3201 GREYSTONE DRIVE	6.2 NAME	CARL STUNK
STREET ADDRESS	ROCKY MOUNT NC	6.3 STREET ADDRESS	1233 HARDEE'S BLVD.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Rocky Mount, NC 27804-2815

14. 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 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.

CR2E034 (10/97)