

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG -1 PM 1:29

Pg 192

DOCUMENT # 054249

1. Entity Name  
BURGER CHEF 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  
Country  
USA

City & State  
ANAHEIM, CA  
Zip  
92801  
Country  
USA

4. FEI Number  
56-0905056  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

8. 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  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
PRESIDENT ANDREW PUZDER 401 W. CARL KARCHER ANAHEIM, CA 92801  
SECRETARY E. MICHAEL MURPHY 1200 N. HARBOR BLVD. ANAHEIM, CA 92801  
VP - TAX DOUGLAS P. LOWRY 601 S LEWIS ST. ORANGE, CA 92668

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
900004535799  
-08/15/01--01020--023  
\*\*\*\*\*800.00 \*\*\*\*\*150.00  
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) 439-7011  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034(11/00)

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July 25, 2001

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

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

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