

F05000004952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

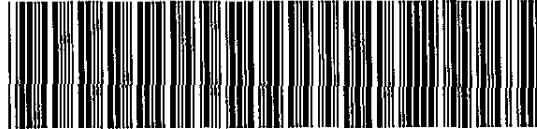
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 539215 7411509

AUTHORIZATION :

COST LIMIT :

\$ 70.00

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05 AUG 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 12, 2005

ORDER TIME : 10:50 AM

ORDER NO. : 539215-020

CUSTOMER NO: 7411509

CUSTOMER: Ms. Mimi Vanleishout
Cke Restaurants, Inc.
Suite A
6307 Carpinteria Avenue
Carpinteria, CA 93013

FOREIGN FILINGS

NAME: LA SALSA FRANCHISE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. LA SALSA FRANCHISE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~LA SALSA FRANCHISE, INCORPORATED~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4148857

(FEI number, if applicable)

4. FEBRUARY 24, 1988

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6307 CARPINTERIA AVENUE, SUITE A CARPINTERIA, CA 93013-2901

(Principal office address)

(Current mailing address)

8. RESTAURANT OPERATIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Gregory A. Pappas, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT 'A'

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT 'A'

Address: _____

Vice President: _____

Address: _____

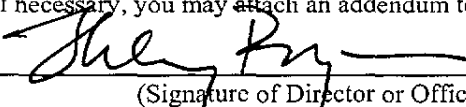
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. HILARY BURKEMPER, ASSISTANT CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

ATTACHMENT 'A'

LA SALSA FRANCHISE, INC.
a California corporation

Listed below are the Officers and Directors of La Salsa Franchise, Inc., a California corporation.

Officers located at 6307 Carpinteria Avenue, Suite A, Carpinteria, CA 93013:

Andrew F. Puzder	Chief Executive Officer and President
Theodore Abajian	Executive Vice President, Chief Financial Officer
E. Michael Murphy	Executive Vice President, Franchising
Amir Siddiqi	Executive Vice President, Chief Operations Officer
Renea Hutchings	Executive Vice President, Franchise Sales
Charles A. Seigel III	Senior Vice President, General Counsel & Secretary
Scott Moffitt	Senior Vice President, Franchise Sales
Becky Davis	Vice President, Real Estate Acquisition
Ron Basinger	Vice President, Franchise Development
Hilary Burkemper	Corporate Counsel and Assistant Secretary

Officers located at 401 West Carl Karcher Way, Anaheim, CA 92801-2409:

Douglas Lowry	Vice President, Taxes
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Directors

E. Michael Murphy
Theodore Abajian
Andrew F. Puzder

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **24th day of February, 1988, LA SALSA FRANCHISE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 18, 2005.



BRUCE McPHERSON
Secretary of State