2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am **DOCUMENT # F12502** Secretary of State HARDEE'S TRANSPORT, INC. 02-19-2001 90043 037 ***150.00 Principal Place of Business Mailing Address 1314 EASTPORT RD. P.O. 26159 JACKSONVILLE FL 32218 JACKSONVILLE FL 32226-6159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2048384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDEE, KENNETH R. Street Address (P.O. Box Number is Not Acceptable) 1314 EASTPORT RD JACKSONVILLE FL 32218 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TITLE HARDEE, MARY S (ASST) NAME NAME STREET ADDRESS STREET ADDRESS 5303 JOHN REYNOLDS DR City-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HARDEE, KENDALL NAME STREET ADDRESS STREET ADDRESS 5305 RIDGEWOOD CITY-ST-7IP CITY-ST-ZIP WILMINGTON, NC 00000 Change ☐ Addition Delete TITLE TITLE NAME NAME HARDEE, THELTON STREET ADDRESS STREET ADDRESS RT 1 BOX 252 CITY-ST-ZIP CITY-ST-ZIP N MYRTLE BCH, SC 00000 ☐ Delete TITLE ☐ Change Addition NAME HARDEE, KENNETH R NAME STREET ADDRESS STREET ADDRESS 5303 JOHN REYNOLDS DR City-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 00000 [] Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP