2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

HE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # F92709 04-29-2005 90175 022 ***150.00 1. Entity Name HARDEE EQUITIES, INC. Principal Place of Business Mailing Address 50044479 2216 64TH STREET COURT EAST 2216 64TH STREET COURT EAST BRADENTON, FL 34208-9532 BRADENTON, FL 34208-9532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2354253 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENABLE, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 701 11TH STREET WEST BRADENTON, FL 33505 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CSM TITLE Delete TITLE ☐ Change ☐ Addition HARDEE, SAM F NAME NAME STREET ADDRESS 2216 64TH ST COURT EAST STREET ADDRESS BRADENTON, FL 34208 CITY-ST-7IP CITY-ST-7IP PTD ☐ Delete TITLE Vice President - Directorxxxmange TITLE Addition NAME HARDEE, SHIRLEY J NAME Shirley J. Hardee 2216 64th Street Court East Bradenton, Florida 34208 STREET ADDRESS 2216 64TH ST. CT., EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP TITLE VPD ☐ Delete IIILE Addition President, Treasurer, Direct & Change BLANCO, SAUNDRA H Saundra H. Blanco 13o26 Peregrin Circle NAME NAME STREET AODRESS 21 133RD ST EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-78 Bradenton, Florida 34212 VPD ☐ Delete TITLE TIRE ☐ Change ☐ Addition YANCEY, SUSANNA NAME NAME STREET ADDRESS 2216 64TH ST COURT EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP VP XXX Delete TITLE TITLE ☐ Change ☐ Addition GORDER VAN, SHARON NAME NAME STREET ADDRESS 6318 14TH ST EAST STREET ADDRESS CITY-ST-ZIF BRADENTON, FL 34203 CITY-ST-ZIP TITLE TITLE Change x 🗚 Delete ☐ Addition GORDER VAN, JERRY A NAME NAME STREET ADDRESS 6318 14TH ST EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-7IP 12. 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 10 or Block 11 if

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