▲2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State DOCUMENT # F9400000192 05-08-2006 90282 019 ***150.00 1. Entity Name SPARDEE'S REALTY, INC. Principal Place of Business Mailing Address 401 W. CARL KARCHER WAY 401 W. CARL KARCHER WAY ANAHEIM, CA 92801 US ANAHEIM, CA 92801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 58-1864855 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. 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. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Oelete TOTE Addition Andrew Puzder NAME PUZDER, ANDREW NAME 16307 carpinteria #A STREET ADDRESS 6307 CARPINTERIA STREET ADDRESS CARPINTERIA, CA 93013 CITY-ST-ZIP CiTY-ST-ZIP carpinteria TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAM, WERNER NAME NAME 505 N. 7TH STREET STE. 2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63101 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Addition LOWRY, DOUGLAS P NAME NAME STREET ADDRESS 401 CARL KARCHER WAY STREET ADDRESS ANAHEIM, CA 92801 CITY-ST-ZIP CITY-ST-ZIP Ted Abajian TITLE CD XX Delete TITLE Addition ☐ Change FOLEY, WILLIAM P NAME NAME 6307 Corpinteria # A STREET ADDRESS 601 RIVERSIDE AVE STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIP CITY-ST-ZIP Carpinteria, ca ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

P. Lewy

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SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRE

CITY-ST-ZIP

SIGNATURE: