

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000192

Entity Name: SPARDEE'S REALTY, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

401 W. CARL KARCHER WAY
ANAHEIM, CA 92801 US

New Principal Place of Business:

6307 CARPINTERIA AVE
SUITE A
CARPINTERIA, CA 93013 US

Current Mailing Address:

401 W. CARL KARCHER WAY
ANAHEIM, CA 92801 US

New Mailing Address:

1325 N. ANAHEIM BLVD
TAX DEPT
ANAHEIM, CA 92801 US

FEI Number: 58-1864855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUZDER, ANDREW
Address: 6307 CARPINTERIA #A
City-St-Zip: CARPINTERIA, CA 93013 US

Title: S () Delete
Name: WILLIAM, WERNER
Address: 505 N. 7TH STREET STE. 2000
City-St-Zip: SAINT LOUIS, MO 63101 US

Title: VP () Delete
Name: DICKEY, JOHN
Address: 401 CARL KARCHER WAY
City-St-Zip: ANAHEIM, CA 92801 US

Title: T () Delete
Name: ABAJIAN, TED
Address: 6307 CARPINTERIA #A
City-St-Zip: CARPINTERIA, CA 93013

Title: V () Delete
Name: FORD-MCDONOUGH, COLLEEN
Address: 401 W. CARL KARCHER WAY
City-St-Zip: ANAHEIM, CA 92803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: PUZDER, ANDREW
Address: 6307 CARPINTERIA AVE, SUITE A
City-St-Zip: CARPINTERIA, CA 93013 US

Title: VP/S (X) Change () Addition
Name: WILLIAM, WERNER
Address: 100 N. BROADWAY, SUITE 1200
City-St-Zip: ST LOUIS, MO 63102 US

Title: VP (X) Change () Addition
Name: VANORMAN, JULIE
Address: 1325 N. ANAHEIM BLVD
City-St-Zip: ANAHEIM, CA 92801 US

Title: VP/T (X) Change () Addition
Name: ABAJIAN, TED
Address: 6307 CARPINTERIA AVE, SUITE A
City-St-Zip: CARPINTERIA, CA 93013

Title: VP (X) Change () Addition
Name: REESE, STEWART
Address: 1325 N. ANAHEIM
City-St-Zip: ANAHEIM, CA 92801 US

Title: P/D () Change (X) Addition
Name: MURPHY, E M
Address: 6307 CARPINTERIA AVE, SUITE A
City-St-Zip: CARPINTERIA, CA 93013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE VANORMAN

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date