

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90020 040 ***550.00

DOCUMENT # F95000003553

1. Entity Name
FLAGSTAR ENTERPRISES, INC.

Principal Place of Business
**1233 HARDEE'S BLVD
 ROCKY MOUNT NC 27804**

Mailing Address
**PO BOX 1619-TAX
 ROCKY MOUNT NC 27804**

DEPARTMENT OF STATE



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

401 W. Carl Karcher Way
 Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 4349
 Suite, Apt. #, etc.

City & State
Anaheim, CA

Zip
92801

Country
USA

City & State
Anaheim, CA

Zip
92803

Country
USA

4. FEI Number **57-0900036**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD THOMPSON, THOMAS 401 W CARL KARCHER WAY ANAHEIM CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, RORY J 1233 HARDEE'S BLVD ROCKY MOUNT NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SPEED, JAMES H. JR 1233 HARDEE'S BLVD ROCKY MOUNT NC	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MURPHY, MICHAEL 1233 HARDEE'S BLVD ROCKY MOUNT NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ATKINSON, MARY BETH 1233 HARDEE'S BLVD ROCKY MOUNT NC	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Andrew F. Puzder CEO/Pres. 4050 Calle Real Santa Barbara, CA 93110	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. V.P., Rest. Ops. Rory J. Murphy 401 W. Carl Karcher Way Anaheim, CA 92801	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P./CFO Kathryn S. Polson 401 W. Carl Karcher Way Anaheim, CA 92801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P., General Counsel & Secretary E. Michael Murphy 4050 Calle Real, Ste. 220 Santa Barbara, CA 93110	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. V.P./CAO John J. Dunion 401 W. Carl Karcher Way Anaheim, CA 92801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. Robert A. Wilson 401 W. Carl Karcher Way Anaheim, CA 92801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 ROBERT A. WILSON

07/21/00

Date

714/774-5796

Daytime Phone #

CR2E034 (5/00)