2000 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

SIGNATURE:

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # J73193 Mar 27, 2000 8:00 am **Secretary of State** HARDEE MANUFACTURING COMPANY, INC. 03-27-2000 90107 033 ***150.00 Mailing Address Principal Place of Business 2299 U.W. HWY 92 EAST 2299 U.W. HWY 92 EAST P. O. BOX 699 P. O. BOX 699 PLANT CITY FL 33564-0699 PLANT CITY FL 33564-7699 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2810559 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, LORI J Street Address (P.O. Box Number is Not Acceptable) 2299_US HIGHWAY_92 EAST-___ PLANT CITY FL 33566 Zip Code City 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 SIGNATURE DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Defete TITLE RUSSELL. WILLIAM S NAME NAME STREET ADDRESS 2812 PINE CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Addition ☐ Change TITLE Delete TITLE RUSSELL, LORI J. NAME NAME 2630 BRIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL Change ☐ Addition ☐ Defete TITLE TITI F RUSSELL, LINDA S NAME NAME STREET ADDRESS 2812 PINE CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL Change Addition TITLE ☐ Delete TITLE CHAMBERS, DUANE NAME NAME 5249 NICHOLS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if

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