20C1 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M94401 HARDEE CAR COMPANY FILED 01 JAN -5 AM 11: 02 Principal Place of Business Mailing Address P. O. BOX 1724 P. O. BOX 1724 SECRETARY OF STATE WAUCHULA FL 33873 WAUCHULA FL 33873 FALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE AUe City & State City & State 4. FEI Number Applied For 65-0073089 WAUCHULA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EAST Main St. HILL, BILLY reet Address (P.O. Box Number is Not Acceptable) 514 W BAY P.O. BOX 1724 WAUCHULA FL 33873 CityWAUCHUL 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 1-3-2001 arne of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Billy Hill 3290 EAST Main Street TITLE TITLE ho ho☐ Delete HILL, BILLY NAME NAME 514 W BAY ST STREET ADDRESS STREET ADDRESS Wauchula Fl. 33873 CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP JAnice Hill 3290 East main street STD ☐ Delete TITLE STO. NAME HILL, JANICE NAME **514 W BAY ST** STREET ADDRESS STREET ADDRESS Wauchula Fl. 33873 CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****158.75 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: