2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 21, 2008 08:00 A Secretary of State **DOCUMENT # M94401** HARDEE CAR COMPANY Principal Place of Business Mailing Address 505 N. 6TH AVENUE P.O.BOX 1724 WAUCHULA, FL 33873 WAUCHULA, FL 33873 US No Chg-P 02262008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0073089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, BILLY DO NOT WRITE **301 W BAY ST** WAUCHULA, FL 33873 IN THIS SPACE 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, 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 ÜÜÜOOO866043 FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution 04/08/08-80014-001 150.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME HILL, BILLY STREET ADDRESS 301 W BAY ST CITY-ST-ZIP WAUCHULA, FL 33873 STD TITLE HILL, JANICE NAME STREET ADDRESS **301 W BAY ST** CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TIT! F

12. Thereby 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP