

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2011
Secretary of State

DOCUMENT# N02000003936

Entity Name: CHECKERS/RALLY'S NATIONAL PRODUCTION FUND, INC.**Current Principal Place of Business:**4300 W CYPRESS ST STE 600
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**5401 W. KENNEDY BLVD.
SUITE 731
TAMPA, FL 33609**New Mailing Address:****FEI Number:** 04-3666170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHECKERS
4300 CYPRESS
SUITE 600
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:**Title:** P
Name: MIOTKE, KRIS
Address: 4300 W. CYPRESS ST., STE. 600
City-St-Zip: TAMPA, FL 33607**Title:** S
Name: LYNN, ANDREW
Address: 221 TURNER ST.
City-St-Zip: CLEARWATER, FL 33756

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRIS MIOTKE

PRES

08/18/2011

Electronic Signature of Signing Officer or Director

Date