

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003936

FILED
Apr 19, 2012
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: SONYA L. CORDELL

04/19/2012

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

Title: T
Name: BALEN, ALAN
Address: 12782 WHISPER RIDGE CIRCLE
City-St-Zip: FREELAND, MI 48623

Title: VP
Name: JOY, CRAIG
Address: 1777 ST. PAUL'S DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: STALBAUM, DOUG
Address: 4300 W CYPRESS STREET, SUITE 600
City-St-Zip: TAMPA, FL 33596

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

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date