

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048996

Entity Name: HARDEE HOLDINGS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

120 N 20TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

120 N 20TH STREET
TAMPA, FL 33605

New Mailing Address:

P O BOX 75824
TAMPA, FL 36675

FEI Number: 20-0891155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, JAMES B JR
120 N 20TH STREET
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDEE, JAMES B JR
Address: 120 N 20TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VSD () Delete
Name: HARDEE, WILLIAM B
Address: 3001 HARBOR VIEW AVE
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: MAAS, ROBERT D
Address: 1403 MOSS LADEN CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D. MAAS

T

01/15/2009

Electronic Signature of Signing Officer or Director

Date