

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089590

FILED
Apr 29, 2007
Secretary of State

Entity Name: HARDEE FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

11751 NW 50 AVE.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1401
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 65-1232322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RICHARD M
5303 SW 91 DR., STE. 200
GAINESVILLE, FL 32601 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: D () Delete
Name: HARDEE, CHRISTOPHER C
Address: P.O. BOX 1401
City-St-Zip: CHIEFLAND, FL 32644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER C. HARDEE

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date