2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000091329 HILL'S OF HARDEE, INC. 00 HAY -8 PM 3:55 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 2001 HIGHWAY 17 NORTH 2601 HIGHWAY 17 NORTH BOWLING GREEN FL 33834 80WLING GREEN FL 33834 Mailing Address P.O・Box 2. Principal Place of Business 1966 Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State Not Applicable Country \$8.75 Additional Zip . Country HARDEE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL JANICE Street Address (P.O. Box Number is Not Acceptable) 2601 HIGHWAY 17 NORTH **BOWLING GREEN FL 33834** Zip Code City FL .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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required which renstating) 10. Election Campaign,Financing FILE NOW!!! FEE:IS \$150.00 ... 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Change · · · 🗔 Addition PSD TITLE TITLE Delete HILL, JANICE NAME NAME STREET ADDRESS STREET ADDRESS 3290 W. MAIN STREET CITY-SI-ZIP CITY-ST-ZIP WAUCHULA FL 33873 🚉 🖸 Addition ☐ Change Delete _ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- 97-71P CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 triade 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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