


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 21, 2008 8:00 am**  
**Secretary of State**

03-21-2008 90020 026 \*\*\*150.00

<b>DOCUMENT # P99000091329</b> 1. Entity Name <b>HILL'S OF HARDEE, INC.</b>					
Principal Place of Business <b>2601 HIGHWAY 17 NORTH BOWLING GREEN, FL 33834</b>			Mailing Address <b>P.O. BOX 1966 WAUCHULA, FL 33873</b>		
2. Principal Place of Business - No P.O. Box # <b>301 W. Bay St.</b>		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>Wauchula, FL</b>		City & State			
Zip <b>33873</b>		Country		Zip Country	
4. FEI Number <b>65-0955934</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>HILL, JANICE 2601 HIGHWAY 17 NORTH BOWLING GREEN, FL 33834</b>			7. Name and Address of New Registered Agent Name <b>Hill, Janice</b> Street Address (P.O. Box Number is Not Acceptable) <b>301 W. Bay St.</b> City <b>Wauchula</b> <b>FL</b> Zip Code <b>33873</b>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD HILL, JANICE 3290 W. MAIN STREET WAUCHULA, FL 33873	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Hill, Janice 301 W Bay St. Wauchula, FL 33873	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Hill, Janice 301 W Bay St. Wauchula, FL 33873	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Hill, Janice 301 W Bay St. Wauchula, FL 33873	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Hill, Janice 301 W Bay St. Wauchula, FL 33873	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Hill, Janice 301 W Bay St. Wauchula, FL 33873	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Hill, Janice 301 W Bay St. Wauchula, FL 33873	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Janice Hill</u> <u>Janice Hill</u> <u>3/17/08</u> <u>863-773-6667</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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