2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062314

Entity Name: THE HARDEE GROUP, INC.

Current Principal Place of Business:

1209 E. CUMBERLAND AVE UNIT 508 TAMPA, FL 33602

Current Mailing Address:

1209 E. CUMBERLAND AVE UNIT 508 TAMPA, FL 33602 US

FEI Number: 20-0778474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLSON, CURTIS 1 SE 3RD AVENUE SUITE 1200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

9979049670CC

Officer/Director Detail:

UNIT 508

Title D Title

Name HARDEE, LAWRENCE D Name HARDEE, NANETTE T

Address 1209 E. CUMBERLAND AVE Address 1209 E. CUMBERLAND AVE

UNIT 508

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE D. HARDEE

DIRECTOR

04/28/2021