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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 827213 (0)

95 JAN 31 PM 1:52

1. Corporation Name

HARDEE'S FOOD SYSTEMS, INC.

Principal Place of Business

1233 NORTH CHURCH STREET
P. O. BOX 1619
ROCKY MOUNT NC 27802-1619

Mailing Address

1233 NORTH CHURCH STREET
P. O. BOX 1619
ROCKY MOUNT NC 27802-1619

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/22/1971

3a. Date of Last Report

03/29/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

56-0732584

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when remaining)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	OO-
NAME	LAUGHERY, JACK A.
STREET ADDRESS	1790 HUNTER HILL RD.
CITY - ST - ZIP	ROCKY MOUNT NC
TITLE	V
NAME	JENSON, JAMES A.
STREET ADDRESS	1000 ROYAL RIDGE DRIVE
CITY - ST - ZIP	ROCKY MOUNT NC
TITLE	PCE
NAME	AUTRY, ROBERT F.
STREET ADDRESS	103 WINDCHASE DRIVE
CITY - ST - ZIP	ROCKY MOUNT NC
TITLE	V
NAME	GRAMAGLIS, JERRY D.
STREET ADDRESS	805 WILDWOOD AVENUE
CITY - ST - ZIP	ROCKY MOUNT NC
TITLE	V
NAME	SPEED, JAMES H. JR.
STREET ADDRESS	12813 SHALLOWFORD DR.
CITY - ST - ZIP	RALEIGH NC
TITLE	VD
NAME	HALL, RICHARD L.
STREET ADDRESS	125 STEEPLECHASE RD
CITY - ST - ZIP	ROCKY MOUNT NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Breen O. Condon
1.3 STREET ADDRESS	3541 Mansfield Dr.
1.4 CITY - ST - ZIP	Rocky Mount, NC 27803
2.1 TITLE	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Nancy S. Strickland
2.3 STREET ADDRESS	104 Claremont Ct
2.4 CITY - ST - ZIP	Rocky Mount, NC 27804
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Gerald L. McGinnis
4.3 STREET ADDRESS	803 Beechtree Drive
4.4 CITY - ST - ZIP	Nashville, NC 27856
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or 13 or 13 if changed, or on an attachment with an address.

SIGNATURE: James H. Speed, Jr. James H. Speed, Jr. 1/18/95 919-450-8627
(Signature and typed or printed name of signing officer or director)