

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827213

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: HARDEE'S FOOD SYSTEMS, INC.

**Current Principal Place of Business:**

401 W. CARL KARCHER WAY  
ANAHEIM, CA 92801

**New Principal Place of Business:**

**Current Mailing Address:**

401 W. CARL KARCHER WAY  
ANAHEIM, CA 92801

**New Mailing Address:**

FEI Number: 56-0732584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: PD ( ) Delete  
Name: PUZDER, ANDREW  
Address: 6307 CARPINTERIA AVE.  
City-St-Zip: CARPINTERIA, CA 93013

Title: VP ( ) Delete  
Name: LOWRY, DOUGLAS P  
Address: 401 W. CARL KARCHER WAY  
City-St-Zip: ANAHEIM, CA 92801

Title: S ( ) Delete  
Name: WERNER, WILLAIM  
Address: 505 N. 7TH STREET, STE. 2000  
City-St-Zip: SAINT LOUIS, MO 63101

Title: T ( ) Delete  
Name: ABAJIAN, TED  
Address: 6307 CARBINTERIA AVE #A  
City-St-Zip: CARPINTERIA, CA 93013

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: STEWART, REESE  
Address: 401 W. CARL KARCHER WAY  
City-St-Zip: ANAHEIM, CA 92801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REESE STEWART

VP

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date