

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827213

FILED
Apr 01, 2009
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:

6307 CARPINTERIA AVE
SUITE A
CARPINTERIA, CA 93013

Current Mailing Address:

401 W. CARL KARCHER WAY
TAX DEPT.
ANAHEIM, CA 92801

New Mailing Address:

1325 N. ANAHEIM BLVD
TAX DEPT.
ANAHEIM, CA 92801

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. #A
City-St-Zip: CARPINTERIA, CA 93013

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

Title: S () Delete
Name: WERNER, WILLAIM
Address: 100 N. BROADWAY ST, STE 1200
City-St-Zip: SAINT LOUIS, MO 63102

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: PUZDER, ANDREW
Address: 6307 CARPINTERIA AVE. SUITE A
City-St-Zip: CARPINTERIA, CA 93013

Title: VP (X) Change () Addition
Name: STEWART, REESE
Address: 1325 N. ANAHEIM BLVD
City-St-Zip: ANAHEIM, CA 92801

Title: SVP (X) Change () Addition
Name: WERNER, WILLAIM
Address: 100 N. BROADWAY, SUITE 1200
City-St-Zip: SAINT LOUIS, MO 63102

Title: VP/T (X) Change () Addition
Name: ABAJIAN, TED
Address: 6307 CARBINTERIA AVE, SUITE A
City-St-Zip: CARPINTERIA, CA 93013

Title: VP (X) Change () Addition
Name: VANORMAN, JULIE
Address: 1325 N. ANAHEIM BLVD
City-St-Zip: ANAHEIM, CA 92801

Title: P/D () Change (X) Addition
Name: MURPHY, E M
Address: 6307 CARPINTERIA AVE, SUITE A
City-St-Zip: CARPINTERIA, CA 93013

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: JULIE VANORMAN

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date