

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827213

FILED
Feb 18, 2011
Secretary of State

Entity Name: HARDEE'S FOOD SYSTEMS, INC.

Current Principal Place of Business:

6307 CARPINTERIA AVE
SUITE A
CARPINTERIA, CA 93013

New Principal Place of Business:

6307 CARPINTERIA AVE
CARPINTERIA, CA 93013

Current Mailing Address:

1325 N. ANAHEIM BLVD
TAX DEPT.
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PUZDER, ANDREW
Address: 6307 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: VP
Name: STEWART, REESE
Address: 1325 N. ANAHEIM BLVD
City-St-Zip: ANAHEIM, CA 92801

Title: SVP
Name: WERNER, WILLIAM
Address: 100 N. BROADWAY
City-St-Zip: SAINT LOUIS, MO 63102

Title: VP/T
Name: ABAJIAN, TED
Address: 6307 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: VP
Name: VANORMAN, JULIE
Address: 1325 N. ANAHEIM BLVD
City-St-Zip: ANAHEIM, CA 92801

Title: VP/D
Name: MURPHY, E M
Address: 6307 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

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: JULIE VAN ORMAN

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date