

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827213

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** HARDEE'S FOOD SYSTEMS, INC.

**Current Principal Place of Business:**

6307 CARPINTERIA AVE  
CARPINTERIA, CA 93013

**New Principal Place of Business:**

**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 F  
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/D  
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: P/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

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date