

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 827213 (0)

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

3. Date Incorporated or Qualified
12/22/1971

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

56-0732584

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	S	CONDON, BREEN O. 3541 MANSFIELD DR. ROCKY MOUNT NC	<input type="checkbox"/> DELETE
TITLE	TD	STRICKLAND, NANCY S. 104 CLAREMONT CT ROCKY MOUNT NC	<input type="checkbox"/> DELETE
TITLE	PGE	AUTRY, ROBERT F. 103 WINDCHASE DRIVE ROCKY MOUNT NC	<input type="checkbox"/> DELETE
TITLE	V	MCGINNIS, GERALD L. 803 BEECHTREE DRIVE NASHVILLE NC	<input type="checkbox"/> DELETE
TITLE	V	SPEED, JAMES H. JR. 12613 SHALLOWFORD DR. RALEIGH NC	<input type="checkbox"/> DELETE
TITLE	VD	HALL, RICHARD L. 125 STEEPLECHASE RD ROCKY MOUNT NC	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	H. STEVE McMANUS	
13 STREET ADDRESS	1601 Rivera DR	
14 CITY, ST, ZIP	Rocky Mount, NC 27803	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Autry, Robert F.	
33 STREET ADDRESS	105 Southwick DR	
34 CITY, ST, ZIP	Rocky Mount, NC 27804	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 119.07(3)(k), 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: James H. Speed, Jr. JAMES H. SPEED, JR. 1/26/96 (919) 450-8627

CR2E034 (12/95)