

827213



ACCOUNT NO. : 072100000032
 REFERENCE : 752917 4705357
 AUTHORIZATION :
 COST LIMIT : \$ 35.00 *Patricia Pigott*

ORDER DATE : July 3, 2000
 ORDER TIME : 9:25 AM
 ORDER NO. : 752917-465
 CUSTOMER NO: 4705357

RA Change

700003314827--4

CUSTOMER: Ms. Lena Hines
 Hardee's Food Systems, Inc.
 1233 Hardee's Blvd.
 Rocky Mount, NC 27804

CHANGE OF AGENT

NAME: HARDEE'S FOOD SYSTEM, INC.

00 JUL -6 PM 3:03
 FILED
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

APR 7/6/00

00 JUL -6 AM 10:48
 RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of North Carolina submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HARDEE'S FOOD SYSTEMS, INC.

2. The mailing address of the corporation is: 1233 HARDEE'S BLVD.
ROCKY MOUNT, NC 27804

3. Date of incorporation/qualification: DECEMBER 22, 1971 Document number: 827213

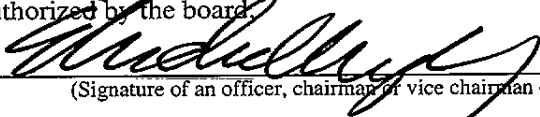
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 6/23/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

E. MICHAEL MURPHY, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By:  7-3-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
DEBORAH D. SKIPPER Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***