

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827213

1. Entity Name

HARDEE'S FOOD SYSTEMS, INC.

FILED

00 SEP 20 AM 11: 27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2. Principal Place of Business

401 W. Karl Karcher Way  
Suite, Apt. #, etc.

3. Mailing Address

401 W. Karl Karcher Way  
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Anaheim, CA

City & State

Anaheim, CA

4. FEI Number

56-0732584

Applied For

Not Applicable

Zip

92801

Country

United States

Zip

92801

Country

United States

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

RA change, filed on 7/16/00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS        | CITY-ST-ZIP               | Delete                              |
|-------|---------------------|-----------------------|---------------------------|-------------------------------------|
| PD    | MURPHY, RORY J      | 1233 HARDEES BLVD     | ROCKY MOUNT NC 27804-2815 | <input checked="" type="checkbox"/> |
| S     | MURPHY, E M         | 1238 HARDEES BLVD     | ROCKY MOUNT NC            | <input checked="" type="checkbox"/> |
| CEOD  | THOMPSON, C T       | 1200 HARPER BLVD      | ANAHEIM CA 92803          | <input checked="" type="checkbox"/> |
| SVP   | LEWISTON, TOM       | 1233 HARDEES BLVD     | ROCKY MOUNT NC 27804-2815 | <input checked="" type="checkbox"/> |
| SVPC  | SPEED, JAMES H. JR. | 12613 SHALLOWFORD DR. | RALEIGH NC                | <input checked="" type="checkbox"/> |
| SVPT  | SPEED, JAMES H JR   | 1233 HARDEES BLVD     | ROCKY MOUNT NC 27804-2815 | <input checked="" type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME               | STREET ADDRESS          | CITY-ST-ZIP       | Change                   | Addition                            |
|-------|--------------------|-------------------------|-------------------|--------------------------|-------------------------------------|
| SVP   | Wilson, Robert A.  | 401 W. Carl Karcher Way | Anaheim, CA 92801 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| CFO   | Polson, Kathryn S. | 401 W. Carl Karcher Way | Anaheim, CA 92801 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| CEQP  | Puzder, Andrew F.  | 401 W. Carl Karcher Way | Anaheim, CA 92801 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| DIR   | Foley, William P.  | 401 W. Carl Karcher Way | Anaheim, CA 92801 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|       |                    |                         |                   | <input type="checkbox"/> | <input type="checkbox"/>            |

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-09/20/00--01038--001  
\*\*\*2750.00 \*\*\*\*550.00

KE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KATHRYN POLSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9.11.00

Daytime Phone #

CR2E034 (5/00)