

2001 UNIFORM BUSINESS REPORT (UBR)

pg 192

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -1 PM 1:30

DOCUMENT # 827213

1. Entity Name
HARDEE'S FOOD SYSTEMS, Inc.

Principal Place of Business / **Mailing Address**

2. Principal Place of Business
401 W. CARL KARCHER WAY
Suite, Apt. #, etc.

3. Mailing Address
401 W. CARL KARCHER WAY
Suite, Apt. #, etc.

City & State
ANAHEIM, CA

Zip 92801 **Country** USA

4. FEI Number
56-0732584

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

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 _____ **DATE** _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEES \$150.00
AFTER MAY 1, 2001 Fee will be \$550.00!
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PRESIDENT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ANDREW PUZDER		NAME	
STREET ADDRESS 401 W. CARL KARCHER		STREET ADDRESS	
CITY-ST-ZIP ANAHEIM, CA 92801		CITY-ST-ZIP	
TITLE SECRETARY	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME E. MICHAEL MURPHY		NAME	
STREET ADDRESS 1200 N. HARBOR BLVD.		STREET ADDRESS	
CITY-ST-ZIP ANAHEIM, CA 92801		CITY-ST-ZIP	
TITLE VP - TAX	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DOUGLAS P. LOWRY		NAME	
STREET ADDRESS 601 S LEWIS ST.		STREET ADDRESS	
CITY-ST-ZIP ORANGE, CA 92668		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

000004535800
-08/15/01--01020--023
****600.00 ****150.00

SP

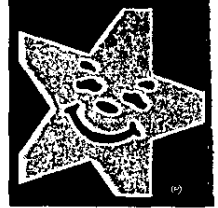
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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: Douglas P. Lowry DOUGLAS P. LOWRY 7/24/01 (78)939-7011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

CR2E034 (1/00)

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401 W. CARL KARCHER WAY • P.O. BOX 4349
ANAHEIM, CALIFORNIA 92803-4349
714-774-5796

July 25, 2001

Fl Secretary of State
Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Secretary,

Enclosed are four 2001 UBR's for corporations I am responsible. Please accept this letter as a written request for abatement of any penalty. My income tax manager had a heart attack on 4/21/01 just prior to the due date of these reports. As a result of her unplanned absence, we had difficulty in maintaining all of our filing requirements. We recently discovered that these reports had not been filed timely as required and I have prepared them based on information available. It is unknown what happened to those documents which your department would have mailed to us.

Please contact me if there are any problems associated with these filings. We are in process of selling a restaurant owned by one of the companies and need to ensure that the company is in good standing as we approach the closing date.

Best regards,

Doug Lowry
VP - Tax
Coke Restaurants, Inc.
(714) 939-7011