

No. C 58405		Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HARDEE'S FOOD SYSTEMS, INC. GUSS RAMIREZ TAX DEPT. 1325 N. ANAHEIM BLVD ANAHEIM CA 92801		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ANDREW F PUZDER	6307 CARPINTERIA AVE SUITE A	CARPINTERIA	CA	USA	93013-2901	
TREASURER	THEODORE ABAJIAN	6307 CARPINTERIA AVE SUITE A	CARPINTERIA	CA	USA	93013-2901	
SECRETARY	WILLIAM WERNER	100 N. BROADWAY SUITE 1200	ST. LOUIS	MO	USA	63102-2706	
PRESIDENT	ANDREW F PUZDER	6307 CARPINTERIA AVE SUITE A	CARPINTERIA	CA	USA	93013-2901	
5. Organized Under the Laws of: NC C 58405		6. Annual Report must be signed.* Signature: Julie Van Orman Name (type or print): Julie Van Orman Date: 05/23/2012 Title: Vice President-Tax					
Processed 05/23/2012		* Electronically provided signatures are accepted as original signatures.					