

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000659

Entity Name: BATTLE CREEK WENDY'S OWNER LLC

Current Principal Place of Business:

161 FOREST AVE.
NEW ROCHELLE, NY 10804

Current Mailing Address:

161 FOREST AVE.
NEW ROCHELLE, NY 10804 US

FEI Number: 46-1143502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASINI, PETER SR.
161 FOREST AVE.
NEW ROCHELLE, NY, FL 10804 US

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: PETER CASINI

03/03/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name CASINI, PETER
Address 161 FOREST AVE.
City-State-Zip: NEW ROCHELLE NY 10804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER CASINI

MANAGER/MEMBER

03/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date