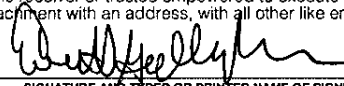


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90233 018 ***150.00

DOCUMENT # 836502 1. Entity Name WENDY'S INTERNATIONAL, INC.					
Principal Place of Business 4288 W. DUBLIN-GRANVILLE ROAD P.O. BOX 256 DUBLIN, OH 43017 US			Mailing Address 4288 W. DUBLIN-GRANVILLE ROAD P.O. BOX 256, ATTN: TAX DEPT DUBLIN, OH 43017 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 31-0785108				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYER, ROBERT A 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Gallagher Jr., Everett E. ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MUSICK, RONALD E 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCD ANDERSON, KERRI B. 4288 W DUBLIN-GRANVILLE ROAD DUBLIN, OH 43017 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT BROWNLEY, JOHN F 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SCHUESSLER, JOHN T 4288 W DUBLIN - GRANVILLE RD DUBLIN, OH 43017 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS LAUDICK, LAWRENCE A 4288 W DUBLIN - GRANVILLE RD DUBLIN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV, Sec McCorle Jr, Leon M. ☒ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Everett E. Gallagher, Jr. Sr. Vice President 4/16/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone # 614-764-3100		

Attachment

WENDY'S INTERNATIONAL, INC.

836502

Directors

Kerri B. Anderson
Ann B. Crane
Judge Ernest S. Hayeck (Retired)
Janet Hill
Paul D. House
Thomas F. Keller
William E. Kirwan
True H. Knowles
David P. Lauer
James F. Millar
James V. Pickett
John T. Schuessler

Business Addresss

4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
874 Sinclair Road, Oakville, Ontario, L6K 2Y1
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017