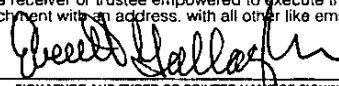


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90186 017 ***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			City & State		
Zip		Country		4. FEI Number 31-0785108	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVP GALLAGHER, EVERETT E 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete EV MUSICK, RONALD E 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition VP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete EVCD ANDERSON, KERRI B 4288 W DUBLIN-GRANVILLE ROAD DUBLIN, OH 43017			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete SVT BROWNLEY, JOHN F 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition SVP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete PCD SCHUESSLER, JOHN T 4288 W DUBLIN - GRANVILLE RD DUBLIN, OH 43017			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete EVS MCCORKLE, LEON M JR 4288 W DUBLIN - GRANVILLE RD DUBLIN, OH			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ 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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 4/21/05					
Daytime Phone #: 614-764-3100					

50045034



04072005 Chg-P CR2E034 (10/03)

52045234

Business Address[illegible]

Business Address

4288 W. Dublin-Granville Rd., Dublin, OH 43017
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WENDY'S INTERNATIONAL, INC.

836502

50045234

Directors

Kerri B. Anderson
Ann B. Crane
Janet Hill
Paul D. House
Thomas F. Keller
William E. Kirwan
David P. Lauer
J. Randolph Lewis
James F. Millar
James V. Pickett
John T. Schuesster
John R. Thompson

Business Address

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
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