

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **848907** (2)
1. Corporation Name
WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, IN C.

Principal Place of Business 4288 W. DUBLIN-GRANVILLE RD. P.O. BOX 256 DUBLIN OH 43017	Mailing Address 4288 W. DUBLIN-GRANVILLE RD. P.O. BOX 256 DUBLIN OH 43017
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/22/1981	
				4. FEI Number 31-0986349	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVS REED, FREDERICK R. 4288 W DUBLIN-GRANVILLE RD DUBLIN OH <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CF013/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD CASEY, JOHN K. 4288 W DUBLIN-GRANVILLE RD DUBLIN OH <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	V MAYER, ROBERT A 4288 W. Dublin - Granville Rd. Dublin, OH 43017 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD TETER, GORDON F. 4288 DUBLIN-GRANVILLE RD DUBLIN OH <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	4288 W. Dublin - Granville Rd. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VASC LAUDICK, LAWRENCE A 4288 DUBLIN-GRANVILLE RD DUBLIN OH <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	S.V./A.G./CONTROLLER 4288 W. Dublin - Granville Rd. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP MUSICK, RONALD E. 4288 DUBLIN-GRANVILLE RD DUBLIN OH <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	4288 W. Dublin - Granville Rd. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVTD BROWNLEY, JOHN F 4288 W DUBLIN-GRANVILLE RD DUBLIN OH <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 annual report or supplemental annual 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, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Robert A. Mayer

Robert A. Mayer

4/14/98

(614) 764-3100

CR2E034 (10/97)

WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, INC.

Date taking office 04-01-97

OFFICERS

Raymond W. Baker

John F. Brownley

George Condos

Dana Klein

Lawrence A. Laudick

Robert A. Mayer

Ronald E. Musick

Frederick R. Reed

Gordon F. Teter

Ronald E. Wallace

W. Stephen Wirt

TITLE

Vice President

Sr. VP & Treasurer

Executive Vice President

VP, Assistant General Counsel

Sr. VP, Controller & Asst. Secretary

Vice President

Executive Vice President

CFO, General Counsel & Secretary

COTB, CEO & President

Vice President

Vice President

BUSINESS ADDRESS

4288 W. Dublin-Granville Rd., Dublin, OH 43017

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Date taking office 04-01-97

DIRECTORS

John F. Brownley

Frederick R. Reed

Gordon F. Teter

BUSINESS ADDRESS

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DATE TERM EXPIRES

Until successors are duly elected and qualified.