

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848907

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

4288 W. DUBLIN-GRANVILLE RD
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

1155 PERIMETER CENTER WEST
8TH FLOOR - LEGAL
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 31-0986349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, ROLAND C
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: PRES
Name: KARAM, J. D
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: COO
Name: FARRAR, STEPHEN D
Address: 4288 W. DUBLIN GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: SECR
Name: OKESON, NILS H
Address: 1155 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: TREA
Name: COLLINS, DANIEL T
Address: 1155 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: ASEC
Name: KLEIN, DANA
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: NILS H. OKESON

SECR

04/20/2011

Electronic Signature of Signing Officer or Director

Date