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W202/02/04



TRIARC
INTERNATIONAL, INC.

January 22, 2004

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Triarc International, Inc.

To whom it may concern:

Please find enclosed an Application for the Registration of a Foreign Corporate Name.

We have enclosed a check payable to the Florida Department of State in the amount of Ninety-Six Dollars and Twenty-Five Cents for the application fee and one certified copy.

Please forward the certified copy to:

Fran Feller
Triarc International, Inc.
215 Celebration Place, Suite 500
Celebration, Florida 34747

If you have any questions, please contact Fran Feller at 407.566.2009.

Thank you.

Very truly yours,
Triarc International, Inc.

By: Fran Feller
Fran Feller, Controller

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DIVISION OF CORPORATIONS
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**APPLICATION FOR THE REGISTRATION OF A FOREIGN
CORPORATE NAME**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Triarc International, Inc.

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the
abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly
indicate that it is a corporation instead of a natural person or partnership if not so contained in the name
at present.

2. New York

State or country under the laws of which it is incorporated

3. 06/11/1991

Date of Incorporation

4. 13-3617926

Federal Employer Identification Number, if applicable

5. 215 Celebration Place Suite 500

Celebration, FL 34747

Current mailing address

6. Real Estate Development

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good
standing under the laws of the state or country wherein it is organized, from the state or country of
incorporation.

8. [Signature]

Signature of Chairman, Vice Chairman, or officer

1/22/04

Date

9. J. Randy Lutheran VP Development + Construction

Name and capacity of person signing application

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State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of TRIARC INTERNATIONAL, INC. was filed on 06/11/1991, under the name of TRIARC EQUITIES CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment TRIARC EQUITIES CORP., changing its name to TRIARC INTERNATIONAL, INC., was filed 04/03/1996.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of January
two thousand and four.*



Secretary of State

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