## 2002 UNIFORM BUSINESS REPORT (UBR)

### FILED May 27, 2002 8:00 am Secretary of State F01000001668 DOCUMENT # 1. Entity Name RTM ALABAMA, INC. 05-27-2002 90454 013 \*\*\*150 00 Principal Place of Business Mailing Address 5995 BARFIELD ROAD 5995 BARFIELD ROAD ATLANTA GA 30328 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1569419 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) , 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. AND CONTRACT SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change Addition HODGES JR, ALGIE NAME NAME 5995 BARFIELD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP Delete TITLE \_ Change ☐ Addition **VSD** BARTON, SHARRON L NAME NAME 5995 BARFIELD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP امان وسعاني در Change TITLE Delete TITLE ☐ Addition $\mathbf{V}_{i}$ $\mathbf{D}$ WELCH, J. RUSSELL NAME NAME STREET ADDRESS 5995 BARFIELD RD STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition VDI NAME \* BENHAM, DOUGLAS N NAME STREET ADDRESS 5995 BARFIELD RD STREET ADDRESS CITY-ST-ZIP\* atlanta ga CITY-ST-ZIP TITLE CD ☐ Delete TITLE Change ■ Addition COOPER, DENNIS E NAME NAME STREET ADDRESS 5995 BARFIELD RD STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachr with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP?

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ATLANTA GA

ATLANTA GA

5995 BARFIELD RD

UMPHENOUR JR, RUSSELL V

D

Sharron L. /02 404-256-490 Daytime Phone # 0 Barton 4/ GNATURE AND TYPED OR HINTED NAME OF

☐ Change

☐ Addition

# RTM Alabama, Inc.

## Additional Officers and Directors:

Deborah K. Pike	Sr. V
Ray Biondi	Sr. V
Robert E. Langley	V
Dean A. Adelman	V
Susan Bauer	V
Daniel T. Collins	V
Gregory L. Hawkins	V
John L. Gray, Jr.	Sr. V
Wendy G. Henderson	V
Jack Odachowski	V
Allison Hyer	V
Devin L. Keil	V
Melissa M. Strait	V
Jeryl M. McIntyre	V
Karen G. Samples	V
Paul F. Schueth	V
Jeffrey H. Blackmun	V
Robert S. Stallings	V
John A. Todd, Jr.	V
Sharon S. Umphenour	V
Kevin Cort Harwood	V
John M. Dasis	V
Thomas A. Garrett	D

Attachment # F01000001668