

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001825

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRIARC INTERNATIONAL, INC.

Current Principal Place of Business:

68 SOUTHFIELD AVE #280
STAMFORD, CT 06902

New Principal Place of Business:

5 RIVER ROAD
SUITE 301
WILTON, CT 06897

Current Mailing Address:

215 CELEBRATION PLACE, STE 500
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747

FEI Number: 13-3617926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LUTHERAN, J RANDALL
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

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: J RANDALL LUTHERAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, MELVIN
Address: 68 SOUTHFIELD AVE, #280
City-St-Zip: STAMFORD, CT 06902

Title: VP () Delete
Name: LUTHERAN, J. RANDY
Address: 215 CELEBRATION PLACE, STE 500
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Delete
Name: KATZ, RHODA
Address: 68 SOUTHFIELD AVE #280
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, RHODA
Address: 5 RIVER ROAD, SUITE 301
City-St-Zip: WILTON, CT 06897

Title: VP (X) Change () Addition
Name: LUTHERAN, J. RANDY
Address: 1420 CELEBRATION BLVD. SUITE 200
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J RANDALL LUTHERAN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date