

F94000003401



ACCOUNT NO. : 072100000032

REFERENCE : 812098 5011607

AUTHORIZATION

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
2002 JAN 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 22, 2002

ORDER TIME : 10:17 AM

ORDER NO. : 812098-090

CUSTOMER NO: 5011607

CUSTOMER: Ms. Colleen A. Devries
Triarc Companies, Inc.
280 Park Avenue
41st Floor West
New York, NY 10017

RECEIVED
02 JAN 25 AM 11:26
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: ARBY'S, INC.

700004798307--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

G. Coullie JAN 25 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ARBY'S, INC.

2. The mailing address of the corporation : 1000 Corporate Drive, Fort Lauderdale, FL 33334

3. Date of incorporation/qualification: 06/28/1994 Document number: F94000001

4. The name and address of the current registered agent and office:

Corporate Creations Network Inc.

941 Fourth Street, #200

Miami Beach, FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Colleen J. DeVries
(Signature of an officer, chairman or vice chairman of the board)

1/2/02
(Date)

Colleen DeVries, Asst. Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol K. Dolor
(Signature of Registered Agent)

1/23/02
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Asst. Vice President
(Capacity)

* * * FILING FEE: \$35.00 * * *