

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91486 010 \*\*\*150.00

**DOCUMENT # F94000003401**

1. Entity Name  
**ARBY'S, INC.**

Principal Place of Business  
**1000 CORPORATE DRIVE  
 FORT LAUDERDALE FL 33334**

Mailing Address  
**1000 CORPORATE DRIVE  
 FORT LAUDERDALE FL 33334**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3760393**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE CREATIONS NETWORK INC.  
 941 FOURTH STREET #200  
 MIAMI BEACH FL 33139**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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.

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME **DC MAY, JONATHAN** ☐ Delete  
 STREET ADDRESS **280 PARK AVE**  
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME **VCFO THOMAS, KENNETH** ☐ Delete  
 STREET ADDRESS **1000 CORPORATE DRIVE**  
 CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME **S ROSEN, STUART I** ☐ Delete  
 STREET ADDRESS **280 PARK AVENUE**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME **VT SHULTZ, THOMAS** ☒ Delete  
 STREET ADDRESS **280 PARK AVENUE**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE  
 NAME **VP FINANCE** ☐ Change ☐ Addition  
 STREET ADDRESS **GREENE, KURT**  
 CITY-ST-ZIP **1000 CORPORATE DRIVE**  
**FORT LAUDERDALE, FL 33334**

TITLE  
 NAME **SVPS GIMSON, CURTIS S** ☐ Delete  
 STREET ADDRESS **1000 CORPORATE DR**  
 CITY-ST-ZIP **FORT LAUDERDALE FL 33334**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME **AS DEVRIES, COLLEEN A** ☐ Delete  
 STREET ADDRESS **280 PARK AVENUE**  
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 attachment with an address, with an other like empowered.

**SIGNATURE:** *Colleen A. DeVries*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-02  
 Date

212-451-3122  
 Daytime Phone #

CR2E034 (9/01)