## 2000-UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **F94000005395** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name RC/ARBY'S CORPORATION 04-20-2000 90073 047 \*\*\*150.00 Principal Place of Business Mailing Address 1000 CORPORATE DRIVE 1000 CORPORATE DRIVE FORT LAUDERDALE FL 33334-3655 FORT LAUDERDALE FL 33334 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-2277791 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 Name\_ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEOD Change Addition TITLE ☐ Delete TITLE PELTZ. NELSON NAME STREET ADDRESS 280 PARK AVENUE, 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** PC00 TITLE Change ☐ Addition TITLE ☐ Delete NAME MAY, PETER W NAME STREET ADDRESS 280 PARK AVENUE, 41ST FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP Addition X Delete TITLE ☐ Change TITLE ESSNER, GREG NAME Schaefer, Fred H. NAME 280 PARK AVENUE STREET ADDRESS 280 Park Ave. STREET ADDRESS CITY-ST-ZIP New York, NT 10017 **NEW YORK NY 10017** CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE CROWE, ROBERT J NAME NAME 280 PARK AVENUE, 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP TITLE Change ■ Addition ☐ Defete TITLE MCCARRON, FRANCIS T NAME NAME 280 PAR AVENUE 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** VCFO ☐ Chanoe □ Addition ☐ Delete TITLE TITLE NAME BARNES, JACK L NAME 280 PARK AVENUE 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017

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 all other like empowered.

GNATURE Robert Crowe, Asst. VP-Taxes SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00

212-451-3115

Daytime Phone #