## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAT

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500002150 (9)

FILED
May 08 1998 8:00am
Secretary of State

| ARBY'S RESTAURANT HOLDING COMPANY               |  |   |                          |                   | hien danna addia naik naik dag   |                                |
|---|--|---|--------------------------|-------------------|--|--------------------------------|
| <u> </u>  |  |   |                          |                   |  |                                |
| Principal Plac                                  | e of Business  | Mailing Address   |                          |                   |  | LILD HAND WAND ONLY GAIL TAGE  |
| 1000 CORPORATE DR. 1000 CORPORATE DR.           |  |   |                          |                   |  |                                |
| FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 |  |   |                          |                   | DO NOT WRITE IN THIS   | S GDACE                        |
|   |  |   |                          |                   | 3. Date Incorporated or Qualified  | 3 SPACE                        |
| İ   |  |   |                          |                   | 05/02/1995   |                                |
| 2. Principal F                                  | Place of Business  | 2a. Mailing Address   |                          |                   | 4. FEI Number  | Applied For                    |
| 21 28   |  |   |                          |                   | 65-0576049   | Not Applicable                 |
| Suite, Apt. #, etc Suite, Apt. #, etc.          |  |   |                          |                   | 5. Certificate of Status Desired   | \$8.75 Additional              |
| 27     27                                       |  |   |                          |                   | 6 Floring Compain Financia   | Fee Required                   |
| 23  |  | 28  |                          |                   | 6. Election Campaign Financing Trust Fund Contribution   | \$5.00 May Be<br>Added to Fees |
| Zıp   | Country  | Ζφ  | Country                  | ,                 | 8. This corporation owes or has paid the c   |                                |
| 24  | 25   | 29 30   | <u></u>                  |                   | Personal Property Tax due June 30.   | <b>K</b> Yes □ No              |
| <u> </u>  | 9. Name and Address of Curren  | t Registered Agent  | 81                       | Norte             | 10. Name and Address of New Registere  | d Agent                        |
| CT CORPORATION SYSTEM                           |  |   |                          | Name              |  |                                |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 |  |   | 82                       | Street A          | ddress (P.O. Box Number is Not Acceptable)   |                                |
| ] "   | ANTAHON PL 33324   |   | 83                       | l                 |  |                                |
| 1   |  |   |                          |                   |  |                                |
|   |  |   | 84                       | City              | F  | 85 Zip Code                    |
| 11. Pursuant                                    | to the provisions of Sections 607.050  | 2 and 607.1508, Florida Statutes,                                       | the above                | e-named c         |  |                                |
| l office or r<br>agent. La                      | registered agent, or both, in the State<br>im familiar with, and accept the obliga   | of Florida. Such change was auth<br>ations of, Section 607,0505, Florid | iorized by<br>a Statutes | / the corpo<br>s. | corporation submits this statement for the purpose<br>oration's board of directors. I hereby accept the ap | ppointment as registered       |
| SIGNATURE                                       |  |   |                          |                   |  |                                |
|   | Signature, typod or printed harve of registered age  |   | <del></del>              | ent signature n   | equired when reinstaling) DATE   | 10 HIDEOTORO III 48            |
| 12.   | OFFICERS AND   | D DIHL GTORS    X DELETE  | 13.                      |                   | ADDITIONS/CHANGES TO OFFICERS AN   | Change Addition                |
| NAME  | more Asian Country   |   | 1.2 NAME                 |                   | r<br>Roland C. Smith   | J. S. Karry                    |
| STREET ADDRESS                                  | 4444 000000177 00  |   | 1.3 STREET ADDRESS       |                   | 1000 Corporate Dr.   | j:                             |
| CITY-ST-ZIP                                     |  |   | 1.4 CITY-S               | IT-ZIP            | Ft. Lauderdale, FL 33334   |                                |
| TITLE   |  |   | 2.1 TITLE                |                   |  | Change Addition                |
| NAME  |  |   | 2.2 NAME                 | }                 |  |                                |
| STREET ADDRESS                                  | ET LAUDCODALE EL GODOA   |   | 2.3 STREET               | ADDRESS           |  |                                |
| CITY-ST-ZIP                                     |  |   | 2 4 CITY - S             | ST-ZIP            |  | Change Addition                |
| TITLE   | ODOUG CORECT   |   | 3.1 TITLE                | 1                 |  | Change Addition                |
| NAME<br>STREET ADDRESS                          | AND DADY ANTHUE CATHER COD   |   | 3.2 NAME<br>3.3 STREET   | Annecee           |  | Ī                              |
| CITY-ST-ZIP                                     | ANTHE MARKET AND ADDRESS   |   | 3.4. CITY-5              |                   |  |                                |
| TITLE   | VP   | DELETE  |                          |                   |  | Change Addition                |
| NAME  | MCCARRON, FRANCIS T  |   | 4 2 NAME                 |                   |  |                                |
| STREET ADDRESS                                  | 280 PARK AVENUE, 41ST FLO  | OOR   | 4.3 STREET               | ADDRESS           |  | ]                              |
| CITY-ST-ZIP                                     |  |   | 4.4 CITY - S             | T-ZIP             |  |                                |
| TITLE   | VS   | ☐ DELETE  | 5.1 TITLE                |                   |  | ☐ Change ☐ Addition            |
| NAME  | 444 DADY 1170 HT 1407 FLOOD  |   | 5.2 NAME                 |                   |  | ĺ                              |
| STREET ADDRESS                                  | APDIL MODIL AND 40047  |   | 5 3 STREET               | 1                 |  |                                |
| CITY-ST-ZIP                                     | the state of the s |   | 54 CHY-S                 | T-ZIP             |  | Change Addition                |
| TITLE<br>NAME                                   | ALL III TO THE STATE OF THE STA |   | 6.1 TITLE<br>6.2 NAME    | }                 |  | ET OURSIÈSE ET MODITION        |
| STREET ADDRESS                                  | 280 PARK AVENUE, 41ST FLO  | OOR   | 6.3 STREET               | ADDRESS           |  |                                |
| CITY-ST-ZIP                                     | NEW YORK NY 10017  |   | 6.4 CITY-SI              | 1                 |  |                                |
|   |  | th this filing does not qualify for th                                  |                          |                   | I in Section 119.07(3)(i), Florida Statutes. I further of  | certify that the information   |

• I melect certify that the information supplies with this lining drops not quality for the exemption stated in Section 1.19.07(3)(f), Florida Statutes. Further Certify that the Information indicated on this annual report or supplies entitle report is true 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 12 or Block 13 if changed, only an attact meet with an address.

SIGNATURE:

Robert & Crowe, Asst. VP-Taxes

4/22/98

212-451-3115