

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002234 (9)

1. Corporation Name

RTM DEVELOPMENT COMPANY

Principal Place of Business

1000 CORPORATE DR.
FT LAUDERDALE FL 33334

Mailing Address

1000 CORPORATE DR.
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

65-0740780

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SMITH, ROLAND	1000 CORPORATE DR.	FT LAUDERDALE FL 33334	<input checked="" type="checkbox"/>
VOFO	THOMAS, KENNETH A	1000 CORPORATE DR.	FT LAUDERDALE FL 33334	<input checked="" type="checkbox"/>
VS	GIMSON, CURTIS S	1000 CORPORATE DR.	FT LAUDERDALE FL 33334	<input checked="" type="checkbox"/>
V	FISCHER, KENNETH C	1000 CORPORATE DR.	FT LAUDERDALE FL 33334	<input checked="" type="checkbox"/>
V	MARSHALL, CHRISTINE C	1000 CORPORATE DR.	FT LAUDERDALE FL 33334	<input checked="" type="checkbox"/>
V	MAY, JONATHAN P	1000 CORPORATE DR.	FT LAUDERDALE FL 33334	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	12 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	14 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	15 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	16 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	17 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	18 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	19 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	20 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	21 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	22 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	23 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	24 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	25 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	26 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	27 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	28 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	29 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	30 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	31 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	32 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	33 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	34 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	35 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	36 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	37 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	38 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	39 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	40 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	41 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	42 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	43 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	44 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	45 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	46 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	47 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	48 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	49 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	50 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	51 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	52 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	53 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	54 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	55 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	56 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	57 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	58 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	59 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	60 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	61 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	62 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	63 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	64 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	65 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	66 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	67 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	68 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	69 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	70 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	71 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	72 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	73 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	74 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	75 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	76 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	77 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	78 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	79 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	80 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	81 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	82 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	83 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	84 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	85 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	86 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	87 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	88 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	89 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	90 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	91 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	92 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	93 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	94 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	95 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	96 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	97 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	98 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	99 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	100 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	Russell V. Umphenour, Jr.	5995 Barfield Rd.	Atlanta, GA 30328	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition																																																																																																																																																																																																																																																																																																																																																																
Sr. VD	Dennis E. Cooper	5995 Barfield Rd.	Atlanta, GA 30328	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition																																																																																																																																																																																																																																																																																																																																																																
Sr. VSD	J. Russell Welch	5995 Barfield Rd.	Atlanta, GA 30328	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition																																																																																																																																																																																																																																																																																																																																																																
Sr. VD	Douglas N. Benham	5995 Barfield Rd.	Atlanta, GA 30328	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition																																																																																																																																																																																																																																																																																																																																																																

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. Russell Welch, Sr. VP & Sec. 4/23/98 404 705 1364

CR2E034 (10/97)