2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR P

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # F97000002234** 04-22-2005 90315 028 ***150.00 1. Entity Name RTM DEVELOPMENT COMPANY Principal Place of Business Mailing Address QUU43023 5995 BARFIELD ROAD 5995 BARFIELD ROAD ATLANTA, GA 30328 ATLANTA, GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0740780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE □ Change ☐ Addition TITLE ☐ Delete UMPHENOUR, RUSSELL V JR NAME NAME 5995 BARFIELD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30328 TITLE CD ☐ Defete TITLE ☐ Change Addition COOPER, DENNIS E NAME NAME 5995 BARFILED RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTANTA, GA 30328 VD ☐ Change ☐ Delete TITLE ☐ Addition TITLE WELCH, J. RUSSELL NAME NAME STREET ADDRESS 5995 BARFIELD RD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HARTY, LINDA S NAME STREET ADDRESS STREET ADDRESS 5995 BARFIELD RD ATLANTA, GA 30328 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition VSD TITLE TITLE NAME BARTON, SHARRON L NAME STREET ADDRESS 5995 BARFIELD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ATLANTA, GA 30328 Change ☐ Delete TITLE ☐ Addition TITLE GARRETT, THOMAS A NAME 5995 BARFIELD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 pedeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address with a content of the corporation of the corp Block 10 or Block 11 if

Shallon L. Bailton

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4.13-05

FILED