

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90197 041 \*\*\*150.00

DOCUMENT # F97000002234

1. Entity Name  
RTM DEVELOPMENT COMPANY



Principal Place of Business  
5995 BARFIELD ROAD  
ATLANTA, GA 30328

Mailing Address  
5995 BARFIELD ROAD  
ATLANTA, GA 30328

40055284



2. Principal Place of Business  
1155 Perimeter Ctr W

3. Mailing Address  
1155 Perimeter Ctr W

04062006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Atlanta GA

City & State  
Atlanta GA

4. FEI Number  
65-0740780

Applied For  
Not Applicable

Zip  
30338

Country  
Fulton

Zip  
30338

Country  
Fulton

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

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

## 7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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**  
**After May 1, 2006 Fee will be \$550.00**

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

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
D UMPHENOUR, RUSSELL V JR ☒ Delete  
STREET ADDRESS  
5995 BARFIELD RD  
CITY-ST-ZIP  
ATLANTA, GA 30328

TITLE  
NAME  
CD COOPER, DENNIS E ☒ Delete  
STREET ADDRESS  
5995 BARFIELD RD  
CITY-ST-ZIP  
ATLANTA, GA 30328

TITLE  
NAME  
VD WELCH, J. RUSSELL ☒ Delete  
STREET ADDRESS  
5995 BARFIELD RD  
CITY-ST-ZIP  
ATLANTA, GA 30328

TITLE  
NAME  
VSD BARTON, SHARRON L ☐ Delete  
STREET ADDRESS  
5995 BARFIELD ROAD  
CITY-ST-ZIP  
ATLANTA, GA 30328

TITLE  
NAME  
PD GARRETT, THOMAS A ☒ Delete  
STREET ADDRESS  
5995 BARFIELD RD  
CITY-ST-ZIP  
ATLANTA, GA 30328

TITLE  
NAME  
☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
D Francis T. McCarron ☐ Change ☒ Addition  
STREET ADDRESS  
200 Park Ave.  
CITY-ST-ZIP  
NEW YORK, NY 10017

TITLE  
NAME  
D Brian L. Schorr ☐ Change ☒ Addition  
STREET ADDRESS  
280 Park Ave.  
CITY-ST-ZIP  
NEW YORK, NY 10017

TITLE  
NAME  
T Todd Weyhrich ☐ Change ☒ Addition  
STREET ADDRESS  
1155 Perimeter Ctr W.  
CITY-ST-ZIP  
Atlanta, GA 30338

TITLE  
NAME  
☐ Change ☒ Addition  
STREET ADDRESS  
1155 Perimeter Ctr W.  
CITY-ST-ZIP  
Atlanta, GA 30338

TITLE  
NAME  
PD Douglas N. Bernham ☐ Change ☒ Addition  
STREET ADDRESS  
1155 Perimeter Ctr W.  
CITY-ST-ZIP  
Atlanta, GA 30338

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-13-06

678/ 514-4100