

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0001406 AV  
FILED  
03 MAY 13 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F97000002240

1. Entity Name

RTM GEORGIA, INC.



Principal Place of Business

5995 BARFIELD RD.  
ATLANTA GA 30328

Mailing Address

5995 BARFIELD RD.  
ATLANTA GA 30328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1569413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD COOPER, DENNIS E 5995 BARFIELD RD. ATLANTA GA 30328	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WELCH, J. RUSSELL 5995 BARFIELD RD. ATLANTA GA 30328	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT BENHAM, DOUGLAS N 5995 BARFIELD RD. ATLANTA GA 30328	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UMPHENOUR, RUSSELL V JR. 5995 BARFIELD RD. ATLANTA GA 30328	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BARTON, SHARRON L 5995 BARFIELD ROAD ATLANTA GA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARRETT, THOMAS A 5995 BARFIELD RD ATLANTA GA 30328	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	700019836377 05/23/03--01020--004 **200.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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

4-29-03

Date

404-256-4900

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT Page  
F97000002240 wh

Address on page 1

RTM Georgia, Inc.

~~SECRET~~

Additional Officers:

Deborah K. Pike	V
Ray Biondi	V
John L. Gray, Jr.	V
Devin L. Keil	V
Patricia L. Reilly	V
John N. Anderson	V
Susan A. Bauer	V
Daniel T. Collins	V
Gregory L. Hawkins	V
Wendy G. Henderson	V
Allison K. Hyer	V
Susan A. Masten	V
Jeryl M. McIntyre	V
Jack A. Odachowski	V
Karen G. Samples	V
Robert S. Stallings	V
Melissa M. Strait	V
John A. Todd, Jr.	V
Sharon S. Umphenour	V
David L. Early	V
Patrick S. Herreman	V
Michael P. Kovac	V
Christopher P. Kuehn	V
Christian E. Timberlake	V