

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002262

FILED
Mar 20, 2007
Secretary of State

Entity Name: RTM OPERATING COMPANY

Current Principal Place of Business:

1155 PERIMETER CTR W
ATLANTA, GA 30338

New Principal Place of Business:

1155 PERIMETER CTR W
TAX DEPT.
ATLANTA, GA 30338

Current Mailing Address:

1155 PERIMETER CTR W
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 65-0740785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARRON, FRANCIS T
Address: 280 PARK PL
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: SCHORR, BRIAN L
Address: 280 PARK PL
City-St-Zip: NEW YORK, NY 10017

Title: T () Delete
Name: WEYHRICH, TODD
Address: 280 PARK PL
City-St-Zip: NEW YORK, NY 10017

Title: VSD () Delete
Name: BARTON, SHARRON L
Address: 1155 PERIMETER CTR W
City-St-Zip: ATLANTA, GA 30338

Title: PD () Delete
Name: BENHAM, DOUGLAS N
Address: 1155 PERIMETER CTR W
City-St-Zip: ATLANTA, GA 30338

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARE, STEPHEN E
Address: 1155 PERIMETER CTR W
City-St-Zip: ATLANTA, GA 30338

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: SMITH, ROLAND C
Address: 1155 PERIMETER CTR W
City-St-Zip: ATLANTA, GA 30338

Title: P () Change (X) Addition
Name: GARRETT, THOMAS A
Address: 1155 PERIMETER CTR W
City-St-Zip: ATLANTA, GA 30338

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARRON L. BARTON

VSD

03/20/2007

Electronic Signature of Signing Officer or Director

_____ Date