

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90266 025 \*\*\*150.00

**DOCUMENT # J74196**

1. Entity Name

**RTM CENTRAL FLORIDA, INC.**

Principal Place of Business

Mailing Address

**5995 BARFIELD ROAD  
ATLANTA GA 30328****5995 BARFIELD ROAD  
ATLANTA GA 30328**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**58-1735595**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharron L. Barton

SVP/Sec'y

4-26-02

Date

404-256-4920

Daytime Phone #

CR2E034 (9/01)

Attachment

RTM Central Florida, Inc.

State of Florida  
2002 Uniform Business Report

# J74126  
798926

Additional Officers

<u>Name</u>	<u>Title</u>
Deborah K. Pike	V
Ray Biondi	V
Robert E. Langley	V
Dean A. Adelman	V
Susan Bauer	V
Daniel T. Collins	V
Gregory L. Hawkins	V
John L. Gray, Jr.	V
Wendy G. Henderson	V
Jack Odachowski	V
Allison Hyer	V
Devin L. Keil	V
Melissa M. Strait	V
Jeryl M. McIntyre	V
Karen G. Samples	V
Paul F. Schueth	V
Jeffrey H. Blackmun	V
Robert S. Stallings	V
John A. Todd, Jr.	V
Sharon S. Umphenour	V