

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36157

FILED
Feb 12, 2011
Secretary of State

Entity Name: WENDY'S THRIFT SHOP, INC.

Current Principal Place of Business:

2628 WESTGATE AVE
WEST PALM BCH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1580 MAY POP RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0096863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODHUE, THOMAS EVERETT
1580 MAY POP RD
W. PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODHUE, WENDY MARIE
Address: 1580 MAY POP RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: STD
Name: GOODHUE, THOMAS EVERETT
Address: 1580 MAY POP RD
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: THOMAS EVERETT GOODHUE

SEC

02/12/2011

Electronic Signature of Signing Officer or Director

Date