

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90017 013 ***150.00

05061729 AT

DOCUMENT # L76105

1. Entity Name

WENDY'S OF N.E. FLORIDA, INC.

Principal Place of Business

**4288 W DUBLIN-GRANVILLE RD
 P.O. BOX 256 ATTN: TAX DEPT
 DUBLIN OH 43017**

Mailing Address

**4288 W DUBLIN-GRANVILLE RD
 P.O. BOX 256 ATTN: TAX DEPT
 DUBLIN OH 43017**

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

31-1300482

Applied For

Not Applicable

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 **EVD** ☐ Delete
 NAME **MUSICK, RONALD E**
 STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
 CITY-ST-ZIP **DUBLIN OH**

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

TITLE **V** ☐ Delete
 NAME **MAYER, ROBERT A**
 STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE **V/D** ☒ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SVTD** ☐ Delete
 NAME **BROWNLEY, JOHN F.**
 STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
 CITY-ST-ZIP **DUBLIN OH**

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

TITLE **SVGC** ☐ Delete
 NAME **MCCORKLE, LEON M JR**
 STREET ADDRESS **4288 W DUBLIN GRANVILLE RD**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE **EV/GC/Sec** ☒ Change ☐ Addition
 NAME **Counsel**
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SVGC** ☐ Delete
 NAME **LAUDICK, LAWRENCE A**
 STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
 CITY-ST-ZIP **DUBLIN OH**

TITLE **SV/GC/As** ☒ Change ☐ Addition
 NAME **Controller Asst. Sec.**
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **EVCD** ☐ Delete
 NAME **ANDERSON, KERRI B**
 STREET ADDRESS **4288 W. DUBLIN-GRANVILLE RD**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE **EV/CFO** ☒ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

Robert A. Mayer, Vice President

04/23/2002 (614)764-13100

Date

Daytime Phone #

CR2E034 (9/01)

WENDY'S OF N.E. FLORIDA, INC.

Attachment - Document# L 76105

OFFICERS

TITLE

BUSINESS ADDRESS

John T. Schuessler	CEO and President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Thomas J. Mueller	President & COO - North America	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kerri B. Anderson	Executive VP & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr. VP, Gen. Controller & Asst. Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Leon M. McCorkle, Jr.	Ex. VP, General Counsel & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Walter T. Fuehrer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dianne E. Greathouse	Assistant Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DIRECTORS

BUSINESS ADDRESS

Robert A. Mayer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.