


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90233 016 \*\*\*150.00

<b>DOCUMENT # L76105</b> 1. Entity Name <b>WENDY'S OF N.E. FLORIDA, INC.</b>					
Principal Place of Business <b>4288 W DUBLIN-GRANVILLE RD P.O. BOX 256 ATTN: TAX DEPT DUBLIN, OH 43017</b>			Mailing Address <b>4288 W DUBLIN-GRANVILLE RD P.O. BOX 256 ATTN: TAX DEPT DUBLIN, OH 43017</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>31-1300482</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD MUSICK, RONALD E 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAYER, ROBERT A 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTD BROWNLEY, JOHN F 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC MCCORKLE, LEON M JR 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC LAUDICK, LAWRENCE A 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF ANDERSON, KERRI B 4288 W. DUBLIN-GRANVILLE RD DUBLIN, OH 43017	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP Dublin, OH 43017				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP Dublin, OH 43017				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP Dublin, OH 43017				
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: <u>Everett E. Gallagher, Jr.</u> <b>4/16/04</b> <b>SR. Vice President</b> <b>614-764-3100</b>					

Attachment

#LN6105

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

Document# L76105

**OFFICERS**

**TITLE**

**BUSINESS ADDRESS**

John T. Schuessler	CEO and President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Thomas J. Mueller	President & COO - North America	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Kerri B. Anderson	Executive VP & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 4301
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Jonathan F. Catherwood	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Everett E. Gallagher, Jr.	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Edward L. Austin	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Lawrence A. Laudick	Sr. VP, Gen. Controller & Asst. Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Leon M. McCorkle, Jr.	Ex. VP, General Counsel & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Walter T. Fuehrer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
W. Stephen Wirt	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Dana Klein	Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 4301
Dianne E. Greathouse	Assistant Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 4301

**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.