

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90148 024 ****50.00

DOCUMENT # M00000002326

1. Entity Name
ARBY'S HOLDINGS, LLC



Principal Place of Business
1000 CORPORATE DR.
FT LAUDERDALE, FL 33334-3651

Mailing Address
1000 CORPORATE DR.
FT LAUDERDALE, FL 33334-3651

24064377



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202004 Chg-LLC CR2E083 (10/03)

4. FEI Number
13-3760393

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME MAY, JONATHA P
STREET ADDRESS 280 PARK AVE.
CITY-ST-ZIP NEW YORK, NY 10017

TITLE P COO ☐ Change ☒ Addition
NAME BENHAM, DOUGLAS N.
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FT LAUDERDALE, FL 33334

TITLE P ☒ Delete
NAME HOWE, MICHAEL C
STREET ADDRESS 1000 CORPORATE DR
CITY-ST-ZIP FT LAUDERDALE, FL 33334

TITLE VP AGC ☐ Change ☒ Addition
NAME BRAMS, JEFFREY
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FT LAUDERDALE, FL 33334

TITLE SVP ☐ Delete
NAME GIMSON, CURTIS S
STREET ADDRESS 1000 CORPORATE DR.
CITY-ST-ZIP FT LAUDERDALE, FL 333343651

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

TITLE SVPM ☐ Delete
NAME THOMAS, KENNETH A
STREET ADDRESS 1000 CORPORATE DR.
CITY-ST-ZIP FT LAUDERDALE, FL 333343651

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

TITLE S ☐ Delete
NAME ROSEN, STUART I
STREET ADDRESS 280 PARK AVE.
CITY-ST-ZIP NEW YORK, NY 10017

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

TITLE AS ☐ Delete
NAME SINGLETARY, JANE A
STREET ADDRESS 280 PARK AVE.
CITY-ST-ZIP NEW YORK, NY 10017

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

Jane A. Singletary
Jane A. Singletary

Assistant Secretary

4/26/04 212-451-3012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #