

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90022 028 \*\*\*\*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

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

13-3760393

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE PC OO ☐ Delete  
NAME BENHAM, DOUGLAS N  
STREET ADDRESS 1000 CORPORATE DRIVE  
CITY-ST-ZIP FORT LAUDERDALE FL 33334

TITLE VP AGC ☐ Delete  
NAME BRAMS, JEFFREY  
STREET ADDRESS 1000 CORPORATE DR  
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 33334-3651

TITLE SVPM ☒ Delete  
NAME THOMAS, KENNETH A  
STREET ADDRESS 1000 CORPORATE DR.  
CITY-ST-ZIP FT LAUDERDALE FL 33334-3651

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

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

10. ADDITIONS/CHANGES

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

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

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

TITLE VP-TAXES ☐ Change ☒ Addition  
NAME CROWE, ROBERT J.  
STREET ADDRESS 280 PARK AVENUE  
CITY-ST-ZIP NEW YORK, NY 10017

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

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 608, Florida Statutes.

**SIGNATURE:**

Robert J. Crowe

VP-Taxes

4/19/05

212-451-3115

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

Date

Daytime Phone #