

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000001

FILED
Apr 14, 2010
Secretary of State

Entity Name: RTM OPERATING COMPANY, LLC

Current Principal Place of Business:

1155 PERIMETER CENTER WEST, STE 1200
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1155 PERIMETER CENTER WEST, STE 1200
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 26-1552790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARE, STEPHEN E
Address: 1155 PERIMETER CENTER WEST, STE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGR
Name: OKESON, NILS H
Address: 1155 PERIMETER CENTER WEST, STE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGR
Name: SMITH, ROLAND C
Address: 1155 PERIMETER CENTER WEST, STE 1200
City-St-Zip: ATLANTA, GA 30338

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: NILS H. OKESON

MGR

04/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date