

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 14, 2011
Secretary of State**

DOCUMENT# M0800000001

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:

1155 PERIMETER CENTER WEST
SUITE 1200
ATLANTA, GA 30338

Current Mailing Address:

1155 PERIMETER CENTER WEST, STE 1200
ATLANTA, GA 30338

New Mailing Address:

1155 PERIMETER CENTER WEST
SUITE 1200
ATLANTA, GA 30338

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: ARONSON, STEPHEN D
Address: 1155 PERIMETER CENTER WEST, STE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGR
Name: MODDELMOG, HALA G
Address: 1155 PERIMETER CENTER WEST, STE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGR
Name: BRYANT, ROBERT L
Address: 1155 PERIMETER CENTER WEST, STE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGR
Name: MORRIS, ERIK O
Address: 1155 PERIMETER CENTER WEST, STE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGR
Name: ROMANIELLO, STEVE
Address: 1155 PERIMETER CENTER WEST
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: HALA G. MODDELMOG

MGR

12/14/2011

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