

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

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

DOCUMENT# M08000000001

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