

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000369

FILED
Jun 19, 2009
Secretary of State

Entity Name: RTM DEVELOPMENT COMPANY OF DELAWARE, 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: 13-3760393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 Delete
Name: BARTON, SHARRON L
Address: 1155 PERIMETER CENTER WEST STE 1200
City-St-Zip: ATLANTA, GA 30338

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

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

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

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: Change Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

06/19/2009

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