

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001115

FILED
Apr 26, 2012
Secretary of State

Entity Name: WENDY'S SUPPORT CENTER, LLC

Current Principal Place of Business:

1155 PERIMETER CENTER WEST, SUITE 1200
ATLANTA, GA 30338

New Principal Place of Business:

ONE DAVE THOMAS BLVD.
DUBLIN, OH 43017

Current Mailing Address:

1155 PERIMETER CENTER WEST, SUITE 1200
ATLANTA, GA 30338

New Mailing Address:

ONE DAVE THOMAS BLVD.
DUBLIN, OH 43017

FEI Number: 90-0256478

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: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBLIN, OH 43017

Title: MGR
Name: BROLICK, EMIL J
Address: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBLIN, OH 43017

Title: MGR
Name: KLEIN, DANA
Address: ONE DAVE THOMAS BLVD.
City-St-Zip: DUBLIN, OH 43017

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: DANA KLEIN

MGR

04/26/2012

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