2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001474

FILED Feb 17, 2009 Secretary of State

C/O HEWITT CHARTERED 1211 N WESTSHORE BLVD, STE 411 TAMPA, FL 33607 Current Mailing Address: C/O HEWITT CHARTERED PO BOX 21463 TAMPA, FL 336221463 FEI Number: 59-3645183 FEI Number Applied For () Name and Address of Current Registered Agent: LANIGAN, DAVID C 10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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: Delete OFFICERS AND DIRECTORS: Title: T () Delete Name: DOMINGUEZ, RAUL Address: 12125 SW. 46TH ST. Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158 Title: D () Delete Name: Address: City-St-Zip: MIAMI, FL 33158 Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158 Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: () Change () Addition Name: Name: Name: Name: Name: Name: Name: RODRIGUEZ, EDDIE J Name: Name: RODRIGUEZ, EDDIE J RODRIGUEZ, EDDIE J Name: RODRIGUEZ, EDDIE J R		VIE. VI // 1 100	300001171		ocorciary or oracc	
C/O HEWITT CHARTERED 1211 N WESTSHORE BLVD, STE 411 TAMPA, FL 33607 Current Mailing Address: C/O HEWITT CHARTERED P O BOX 21463 TAMPA, FL 336221463 FEI Number: 59-3645183 FEI Number Applied For () Name and Address of Current Registered Agent: LANIGAN, DAVID C 10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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: Delete OFFICERS AND DIRECTORS: Title: T () Delete Name: DOMINGUEZ, RAUL Address: DOMINGUEZ, RAUL Address: DOMINGUEZ, RAUL Address: City-St-Zip: MIAMI, FL 33158 Title: D () Delete Name: BALSINDE, SERGIO Address: City-St-Zip: MIAMI, FL 33158 Title: P () Delete Name: RODRIGUEZ, EDDIE J Name: Name: RODRIGUEZ, EDDIE J RODRIGUEZ, EDDIE	Entity Na	me: WENDY'S	MIAMI ADVERTISING CO-O	P., INC.		
C/O HEWITT CHARTERED 1211 N WESTSHORE BLVD, STE 411 TAMPA, FL 33607 Current Mailing Address: C/O HEWITT CHARTERED P O BOX 21463 TAMPA, FL 336221463 FEI Number: 59-3645183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: LANIGAN, DAVID C 10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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: Delete OFFICERS AND DIRECTORS: Title: T () Delete Name: DOMINGUEZ, RAUL Address: 1714 Delete Name: DOMINGUEZ, RAUL Address: City-St-Zip: MIAMM, FL 33158 Title: D () Delete Name: BALSINDE, SERGIO Address: City-St-Zip: MIAMM, FL 33158 Title: P () Delete Name: RODRIGUEZ, EDDIE J RODRIGUEZ, EDDIE J Name: RODRIGUEZ, EDDIE J RODRIGUEZ, EDDIE						
1211 N WESTSHORE BLVD, STE 411 TAMPA, FL 33607 Current Mailling Address: New Mailing Address of New Registered Agent New Mailing Address of New Regi	Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
C/O HEWITT CHARTERED P O BOX 21463 TAMPA, FL 336221463 FEI Number: 59-3645183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: LANIGAN, DAVID C 10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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: O2/17/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: T () Delete Name: DOMINGUEZ, RAUL Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33158 City-St-Zip:	1211 N W	ESTSHORE BL				
P O BOX 21463 TAMPA, FL 336221463 FEI Number: 59-3645183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: LANIGAN, DAVID C 10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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: C2/17/2009 Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: Title: T () Delete Name: DOMINGUEZ, RAUL Name: Address: 12125 S.W. 46TH ST. City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI,	Current N	Mailing Addres	s:	New Mailing Address:		
Name and Address of Current Registered Agent: LANIGAN, DAVID C 10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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:	P O BOX	21463	ED			
LANIGAN, DAVID C 10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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:	FEI Number	r: 59-3645183	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
10927 NORTH 56TH ST. TEMPLE TERRACE, FL 33617 US 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:	Name and	d Address of C	urrent Registered Agent:	Name and Address of I	New Registered Agent:	
in the State of Florida. SIGNATURE:	10927 NORTH 56TH ST.			10937 NORTH 56TH ST	10937 NORTH 56TH ST.	
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: Title: T () Delete Name: DOMINGUEZ, RAUL Address: 12125 S.W. 46TH ST. City-St-Zip: MIAMI, FL 33175 Title: D () Delete Name: BALSINDE, SERGIO Address: 6840 SW 145 TERRACE City-St-Zip: MIAMI, FL 33158 Title: P () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: P () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: P () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: P () Delete Name: RODRIGUEZ, EDDIE J Name: RODRIGUEZ, EDDIE J Address: 7147 NORTHWEST 71 TERRACE Address:			ubmits this statement for the p	ourpose of changing its registered o	office or registered agent, or both,	
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: Title: T () Delete Name: DOMINGUEZ, RAUL Address: 12125 S.W. 46TH ST. City-St-Zip: MIAMI, FL 33175 Title: D () Delete Name: BALSINDE, SERGIO Address: 6840 SW 145 TERRACE City-St-Zip: MIAMI, FL 33158 Title: P () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: P () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: P () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33158 Title: P () Delete Name: RODRIGUEZ, EDDIE J Name: RODRIGUEZ, EDDIE J Address: 7147 NORTHWEST 71 TERRACE Address:	SIGNATURE.				02/17/2009	
Title: T () Delete Name: DOMINGUEZ, RAUL Name: Address: 12125 S.W. 46TH ST. Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 City-St-Zip: Miame: BALSINDE, SERGIO Name: Address: 6840 SW 145 TERRACE Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: P () Delete Title: () Change () Addition Name: RODRIGUEZ, EDDIE J Name: Address: 7147 NORTHWEST 71 TERRACE Address:			c Signature of Registered Age	ent	Date	
Name: DOMINGUEZ, RAUL Name: Address: 12125 S.W. 46TH ST. Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: BALSINDE, SERGIO Name: Address: 6840 SW 145 TERRACE Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: P () Delete Title: () Change () Addition Name: RODRIGUEZ, EDDIE J Name: Address: 7147 NORTHWEST 71 TERRACE Address:	OFFICER	S AND DIRECT	ORS:	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTORS:	
Name: BALSINDE, SERGIO Name: Address: 6840 SW 145 TERRACE Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: P () Delete Title: () Change () Addition Name: RODRIGUEZ, EDDIE J Name: Address: 7147 NORTHWEST 71 TERRACE Address:	Name: Address:	DOMINGUEZ, R. 12125 S.W. 46T	AUL H ST.	Name: Address:) Change ()Addition	
Name: RODRIGUEZ, EDDIE J Name: Address: 7147 NORTHWEST 71 TERRACE Address:	Name: Address:	BALSINDE, SER 6840 SW 145 TI	GIO ERRACE	Name: Address:) Change ()Addition	
	Name: Address:	RODRIGUEZ, EI 7147 NORTHWE	ODIE J EST 71 TERRACE	Name: Address:) Change ()Addition	

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C LEE HEWITT CPA 02/17/2009