

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003039

FILED
Feb 10, 2012
Secretary of State

Entity Name: ARBY'S CORP. CO-OP PANAMA CITY

Current Principal Place of Business:

50 BEAL PARKWAY SW
SUITE 9
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

50 BEAL PARKWAY SW
SUITE 9
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 80-0699407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD PA
107 NORTH PARTIN
NICEVILLE, FL 32578 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

OFFICERS AND DIRECTORS:

Title: P
Name: WAINWRIGHT, TONY
Address: 50 BEAL PARKWAY SW SUITE 9
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: THOMPSON, GREGORY
Address: 50 BEAL PARKWAY SW SUITE 9
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC
Name: BEAVERS, JIMMIE
Address: 50 BEAL PARKWAY SW SUITE 9
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: GREGORY M. THOMPSON

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date