2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36845

FILED Mar 10, 2010 Secretary of State

Entity Name: WENDY'S OF JACKSONVILLE ADVERTISING CO-OP, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O HEWITT CHARTERED 1211 N WESTSHORE BLVD, STE 411 TAMPA. FL 33607 US

Current Mailing Address: New Mailing Address:

P O BOX 21463 TAMPA, FL 336221463 US

FEI Number: 59-2984199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERMOND, BRADLEY
6950 PHILLIPS HWY #28
JACKSONVILLE, FL 32216 US
BLDG 100 SUITE 121
JACKSONVILLE, FL 32223 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: JOHN DOBSON 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PRUITT, AL

Address: 3310 EAGLE PARK DR. NE, SUITE 205

City-St-Zip: GRAND RAPIDS, MI 49525

Title: D

Name: BLAND, DAVID Address: 99 MARINA DR STE Y

City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: D

Name: DONALDSON, PHILLIP
Address: 2801 WICKLOW ST.
City-St-Zip: SAVANNAH, GA

Title:

Name: ZAEPFEL, DAVID

Address: 12627 SAN JOSE BLVD., SUITE 602

City-St-Zip: JACKSONVILLE, FL 32223

Title:

Name: DOBSON, JOHN

Address: 12276 SAN JOSE BLVD., BLDG 100 STE 121

City-St-Zip: JACKSONVILLE, FL 32223

Title:

Name: GILLETTE, JOE

Address: 4712 EASTBOURNE DRIVE City-St-Zip: ROSWELL, GA 30075

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: C LEE HEWITT CPA 03/10/2010