

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36845

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 21463
TAMPA, FL 336221463 US

New Mailing Address:

FEI Number: 59-2984199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, JOHN
12276 SAN JOSE BLVD.
BLDG 100 SUITE 121
JACKSONVILLE, FL 32223 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: 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: D
Name: ZAEPFEL, DAVID
Address: 12627 SAN JOSE BLVD., SUITE 602
City-St-Zip: JACKSONVILLE, FL 32223

Title: T
Name: DOBSON, JOHN
Address: 12276 SAN JOSE BLVD., BLDG 100 STE 121
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date