

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000081737

FILED
Feb 05, 2003
Secretary of State

Entity Name: RTM ENTERPRISES, INC.

Current Principal Place of Business:

3797 MITZI WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3797 MITZI WAY
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3677493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, WILEY
215 S. MONROE ST. 2ND FLOOR
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAKE, RUSSELL D
Address: 3797 MITZI WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: LAKE, LYNN D
Address: 3797 MITZI WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: FOREMAN, JAMES
Address: 3317 ALTA LOMA RD
City-St-Zip: BIRMINGHAM, AL 35216

Title: D () Delete
Name: POLLEY, BILL
Address: 8435 S SILVER WIND DR
City-St-Zip: MEMPHIS, TN 38125

Title: D () Delete
Name: THOMSON, BRIAN
Address: 117 CAIRNBURY RD
City-St-Zip: RICHMOND HILL, GA 31324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.D, LAKE

PRES

02/05/2003

Electronic Signature of Signing Officer or Director

Date