

FILED
Aug 10, 2005 8:00 am
Secretary of State

08-10-2005 90017 012 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02000008444

1. Entity Name
WENDY'S PINSTRIPPING, INC.



Principal Place of Business
3995 WATERVIEW LOOP
WINTER PARK, FL 32792

Mailing Address
P.O. BOX 561634
ORLANDO, FL 32856-1634

50060880



06102005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-3794437

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Feldman, Evan M Esq
5975 Sunset Drive Ste 604
S Miami, FL 33143

Name
Robert Johnson
Street Address (P.O. Box Number is Not Acceptable)
971 E. Altamonte Dr.

City
Altamonte Springs FL Zip Code
32701

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Robert Johnson

Signature, typed or printed name of registered agent and title if applicable.

Robert Johnson

(NOTE: Registered Agent signature required when reinstating)

6-20-05

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GEORGE, VICKI
STREET ADDRESS 3995 WATERVIEW LOOP
CITY-ST-ZIP WINTER PARK, FL 32792 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-20-05

Date

407 310-3580

Daytime Phone #

ATTACHMENT

Pg 2 of 2

50060880
#P0200008444

Wendy's Pinstriping, Inc.
3995 Waterview Loop
Winter Park, Fl. 32792

June 20, 2005

Fl. Dept. of State
Division of Corp.
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

After receiving your post card "annual report", I tried to download the report and found that it had had the federal I.D. number for the old corporation.

After buying the corporation, I filed for a new Federal I.D. number and sales tax number. See copy enclosed..

Could you please help me correct any mistakes and file the annual report enclosed.

The post card was given to the origional corporation since it had their FEI number and I was unaware that our corporate annual report was due right away.

Would it be possible for you to abate the \$400. penalty and process with information enclosed?

Thank you for all your help in this matter.

Sincerly,



Vicki George



006144.160114.0027.001 2 MB 0.534 1228

WENDYS PINSTRIPPING INC
% VICKI GEORGE
PO BOX 561634
ORLANDO FL 32856

ATTACHMENT

50060880
P02 0000844

Employer Identification Number:
59-3794437

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 59-3794437. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1120

03/15/2005

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)



ATTACHMENT
50060880

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 1, 2004

VICKI GEORGE
P.O. BOX 561634
ORLANDO, FL 32856-1634

Re: Document Number P02000008444

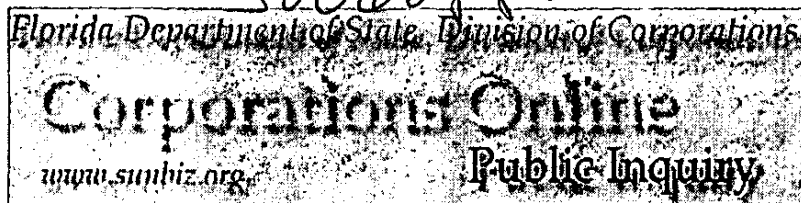
The Articles of Amendment to the Articles of Incorporation for WENDY'S PINSTRIPPING, INC., a Florida corporation, were filed on November 22, 2004.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton
Document Specialist
Division of Corporations

Letter Number: 004A00067328

ATTACHMENT
50060880

Florida Profit

WENDY'S PINSTRIPPING, INC.

PRINCIPAL ADDRESS

3995 WATERVIEW LOOP
WINTER PARK FL 32792

Changed 11/22/2004

MAILING ADDRESS

P.O. BOX 561634

ORLANDO FL 32856-1634

Changed 11/22/2004

Document Number
P02000008444State
FLFEI Number
043597469Status
ACTIVEDate Filed
01/23/2002Effective Date
NONELast Event
AMENDMENTEvent Date Filed
11/22/2004Event Effective Date
NONE

Registered Agent

Name & Address
FELDMAN, EVAN M ESQ 5975 SUNSET DRIVE STE 604 S MIAMI FL 33143

Officer/Director Detail

Name & Address	Title
GEORGE, VICKI 3995 WATERVIEW LOOP WINTER PARK FL 32792	PD

Annual Reports

ATTACHMENT

SD 060880
#P0200000844

Report Year	Filed Date
2003	05/01/2003
2004	04/27/2004

[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Events](#)

No Name History Information

Document Images

Listed below are the images available for this filing.

[11/22/2004 -- Amendment](#)
[04/27/2004 -- ANNUAL REPORT](#)
[05/01/2003 -- ANN REP/UNIFORM BUS REP](#)
[01/23/2002 -- Domestic Profit](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT[Corporations Inquiry](#)[Corporations Help](#)

ATTACHMENT
50060880

P020000008444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Vicki George
authored the
correction in name.
(1a)

Office Use Only

Amend CUS
(1a, 15.1.24)



900042888189

11/22/04--01045--008 **43.75

FILED
NOV 22 PM 4:50
TALLAHASSEE, FLORIDA

ATTACHMENT
500600880

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 NOV 22 PM 4:50
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Wendy's Pinstriping, Incorporated

DOCUMENT NUMBER: PO20000008444

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicki George

(Name of Contact Person)

Wendy's Pintstriping, Inc.

(Firm/ Company)

Mailing Address: P.O. Box 561634

(Address)

Orlando, FL 32856 - 1634

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vicki George

(Name of Contact Person)

at (407) 310-3580

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATTACHMENT
5060880

Articles of Amendment
to
Articles of Incorporation
of

Wendy's Pinstriping, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P020000008444

(Document number of corporation (if known))

FILED
04 NOV 22 PM 4:50
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

President: Vicki George

Director: Vicki George

Principal Address: 3995 Waterview Loop, Winter Park FL 32792

Mailing Address: P.O. Box 561634, Orlando FL 32856-1634

Name of Business: Wendy's Pinstriping, Incorporated

EIN # 04-3597469

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ATTACHMENT

SV060880
#P0200008444

The date of each amendment(s) adoption: November 1st, 2004

Effective date if applicable: November 1st, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2004

Signature V. George

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vicki George

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35