

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008444

FILED
Mar 13, 2009
Secretary of State

Entity Name: WENDY'S PINSTRIPPING, INC.

Current Principal Place of Business:

83 JENNIFER CIRCLE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

83 JENNIFER CIRCLE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3794437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, VICKI
83 JENNIFER CIRCLE
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

STOKES, VICKI A PD
83 JENNIFER CIRCLE
PONCE INLET, FL 32127 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: VICKI STOKES

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOKES, VICKI
Address: 83 JENNIFER CIRCLE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOKES, VICKI A PD
Address: 83 JENNIFER CIRCLE
City-St-Zip: PONCE INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICKI STOKES

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date