

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051263

Entity Name: MRR ASSOCIATES CORP

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

% TRIARC INTERNATIONAL, INC.
215 CELEBRATION PLACE SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

% TRIARC INTERNATIONAL, INC.
1420 CELEBRATION BLVD. SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

% TRIARC INTERNATIONAL, INC.
215 CELEBRATION PLACE SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

% TRIARC INTERNATIONAL, INC.
1420 CELEBRATION BLVD. SUITE 200
CELEBRATION, FL 34747

FEI Number: 20-2775176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHERAN, J. RANDALL
% TRIARC INTERNATIONAL, INC.
215 CELEBRATION PLACE SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LUTHERAN, J. RANDALL
% TRIARC INTERNATIONAL, INC.
1420 CELEBRATION BLVD. SUITE 200
CELEBRATION, FL 34747 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTHERAN, J. RANDALL
Address: 215 CELEBRATION PLACE SUITE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LUTHERAN, J. RANDALL
Address: 1420 CELEBRATION BLVD. SUITE 200
City-St-Zip: CELEBRATION, FL 34747

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: J. RANDALL LUTHERAN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date