

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037052

Entity Name: RTM STORES INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1010 DREW STREET
CLEARWATER, FL 33755

New Principal Place of Business:

2789 STATE ROAD 580
CLEARWATER, FL 33761

Current Mailing Address:

1010 DREW STREET
CLEARWATER, FL 33755

New Mailing Address:

2789 STATE ROAD 580
CLEARWATER, FL 33761

FEI Number: 35-2364431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD D ESQ.
1010 DREW STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MCGRATH, REDIA
2789 STATE ROAD 580
CLEARWATER, FL 33761 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: REDIA MCGRATH

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCGRATH, REDIA T
Address: 2789 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33761

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REDIA MCGRATH

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date