

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037052

Entity Name: RTM STORES INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2789 STATE ROAD 580
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

843 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 35-2364431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRATH, REDIA
2789 STATE ROAD 580
CLEARWATER, FL 33761 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

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date