2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070948

Entity Name: WENDY'S DOLLAR III, CORP.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4739 W FLAGLER ST MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4739 W FLAGLER ST MIAMI, FL 33134

FEI Number: 27-3346857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANGO, MIDIALA 210 NW 58 AVE MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CABELLO, DANIEL Address: 210 NW 58 AVE City-St-Zip: MIAMI, FL 33126

Title: SD

Name: ARANGO, MIDIALA Address: 210 NW 58 AVE City-St-Zip: MIAMI, FL 33126

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: DANIEL CABELLO PES 03/22/2011