

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90250 024 ***150.00

DOCUMENT # P31555

1. Entity Name

RTM GULF COAST, INC.



Principal Place of Business

5995 BARFIELD ROAD
ATLANTA GA 30328

Mailing Address

5995 BARFIELD ROAD
ATLANTA GA 30328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1913786

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D UMPHENOUR, RUSSELL V.,JR 5995 BARFIELD ROAD ATLANTA GA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COBD COOPER, DENNIS E. 5995 BARFIELD ROAD ATLANTA GA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD WELCH, J. RUSSELL 5995 BARFIELD ROAD ATLANTA GA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD BARTON, SHARRON L. 5995 BARFIELD ROAD ATLANTA GA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDT BENHAM, DOUGLAS L. 5995 BARFIELD ROAD ATLANTA GA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HODGES, ALGIE JR. 5995 BARFIELD RD ATLANTA GA 30328 | <input checked="" type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/D Umphenour, Russell V., Jr. 5995 Barfield Road Atlanta, GA 30328 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Thomas A. Garrett 5995 Barfield Road Atlanta, GA 30328 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE MEDOWS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-03

404-256-4900

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90123925
P31555

RTM Gulf Coast, Inc.

Additional Officers:

| | |
|---------------------|---|
| Deborah K. Pike | V |
| Ray Biondi | V |
| John L. Gray, Jr. | V |
| Devin L. Keil | V |
| Patricia L. Reilly | V |
| John N. Anderson | V |
| Susan A. Bauer | V |
| Daniel T. Collins | V |
| Gregory L. Hawkins | V |
| Wendy G. Henderson | V |
| Allison K. Hyer | V |
| Susan A. Masten | V |
| Jeryl M. McIntyre | V |
| Jack A. Odachowski | V |
| Karen G. Samples | V |
| Robert S. Stallings | V |
| Melissa M. Strait | V |
| John A. Todd, Jr. | V |
| Sharon S. Umphenour | V |