

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M15000003580

Entity Name: WENDY'S PROPERTIES, LLC

Current Principal Place of Business:

ONE DAVE THOMAS BLVD.
DUBIN, OH 43017

Current Mailing Address:

ONE DAVE THOMAS BLVD
DUBLIN, OH 43017 US

FEI Number: 47-3661188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

10/17/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name LLC, WENDY'S FUNDING,
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

Title VP
Name KALE, AARON
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

Title COMPTROLLER
Name THUERK, SUZANNE
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

Title CFO
Name PLOSCH, GUNTHER
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

Title PRESIDENT
Name PRINGLE, ABIGAIL
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

Title VP
Name DERWOED, STEVEN
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

Title VP
Name KAFFENBERGER, KRIS
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

Title VP
Name LAMBERT, TATIANA
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBIN OH 43017

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BERNER

VP

10/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	VP
Name	BERNER, MICHAEL
Address	ONE DAVE THOMAS BLVD.
City-State-Zip:	DUBIN OH 43017