

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003580

Entity Name: WENDY'S PROPERTIES, LLC**Current Principal Place of Business:**ONE DAVE THOMAS BLVD
DUBLIN, 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

04/12/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MANAGER
Name PLOSCHE, GUNTHER
Address 851 NE 1ST AVENUE
APT. 3906
City-State-Zip: MIAMI FL 33132-1856

Title MANAGER
Name BEAUSOLEIL, RICARDO
Address C/O CT CORPORATION SYSTEM
1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title MANAGER
Name PENEGOR, TODD A.
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBLIN OH 43017

Title MANAGER
Name SCHWARTZ, JENNIFER A.
Address C/O CT CORPORATION
1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title MANAGER
Name BERNER, MICHAEL G.
Address ONE DAVE THOMAS BLVD.
City-State-Zip: DUBLIN OH 43017

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: GUNTHER PLOSCHEMANAGER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date