

2016 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

FEI Number: 47-3661188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name BROLICK, EMIL J
Address ONE DAVE THOMAS BLVD
City-State-Zip: DUBLIN OH 43017

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

Title MGR
Name KLEIN, DANA
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: DANA KLEIN

MANAGER

05/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date