

WENDYS INTERNATIONAL INC

Form 8-K

February 02, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) February 2, 2004

WENDY S INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Ohio

1-8116

31-0785108

(State or other jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

4288 West Dublin-Granville Road, Dublin, Ohio

43017

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (614) 764-3100

Not Applicable

(Former name or former address, if changed since last report.)

Item 1. Changes in Control of Registrant.

Not applicable.

Item 2. Acquisition or Disposition of Assets.

Not applicable.

Item 3. Bankruptcy or Receivership.

Not applicable.

Item 4. Changes in Registrant's Certifying Accountant.

Not applicable.

Item 5. Other Events and Regulation FD Disclosure.

Not applicable.

Item 6. Resignations of Registrant's Directors.

Not applicable.

Item 7. Financial Statements and Exhibits.

The press release described in Item 9 below is attached hereto as Exhibit 99.

Item 8. Change in Fiscal Year.

Not applicable.

Item 9. Regulation FD Disclosure.

On February 2, 2004, the Company issued a press release announcing an integrated financial strategy, an increase in its dividend, an increase in its share repurchase authorization, its financial goals for 2004, its long-term earnings growth rate goal and other information. The press release is attached hereto as Exhibit 99.

Item 10. Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.

Not applicable.

Item 11. Temporary Suspension of Trading Under Registrant's Employee Benefit Plans.

Not applicable.

Item 12. Results of Operations and Financial Condition.

Not applicable.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WENDY S INTERNATIONAL, INC

By: /s/ Kerri B. Anderson

Date: February 2, 2004

Kerri B. Anderson
Executive Vice President &
Chief Financial Officer