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TRIARC COMPANIES INC

Form 8-K

November 09, 2001

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) November 9, 2001

TRIARC COMPANIES, INC.

(Exact name of registrant as specified in its charter)

DELAWARE	1-2207	38-0471180
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(State or other jurisdiction of incorporation of organization)	(Commission File No.)	(I.R.S. Employer Identification No.)

280 Park Avenue	10017
New York, NY	

(Address of principal executive office) (Zip Code)

Registrant's telephone number, including area code: (212) 451-3000

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

Item 7. Exhibits

(c) Exhibits

3.1 - Certificate of Incorporation of Triarc Companies, Inc., as
currently in effect.

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

TRIARC COMPANIES, INC.

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By: STUART I. ROSEN

Stuart I. Rosen
Senior Vice President
and Associate General Counsel

Dated: November 9, 2001

EXHIBIT INDEX

Exhibit No.	Description -----	Page No. -----
3.1	Certificate of Incorporation of Triarc, as currently in effect	