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TRIARC COMPANIES INC Form 8-K June 10, 2004

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) June 9, 2004

TRIARC COMPANIES, INC. (Exact name of registrant as specified in its charter)

1-2207 38-0471180 DELAWARE DELAWARE

(State or other (Commission (I.R.S. Employer File No.) Identification No.) organization) 280 Park Avenue 10017 New York, NY

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

(Zip Code)

if changed since last report)

(Address of principal executive office)

(Former name or former address, (Zip Code)

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- (c) Exhibits
 - 3.1 Certificate of Incorporation of Triarc Companies, Inc., as currently in effect.

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99.1 - Press release of Triarc Companies, Inc. dated June 9, 2004.

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.

By: STUART I ROSEN

Stuart I. Rosen

Senior Vice President

and Associate General Counsel

Dated: June 9, 2004

EXHIBIT INDEX

Exhibit

No. Description Page No.

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