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TRIARC COMPANIES INC Form 8-K August 13, 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) August 14, 2001

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

38-0471180

(Zip Code)

1-2207 (Commission (I.R.S. Employer File No.) Identification No.) (State or other jurisdiction of incorporation of organization) 280 Park Avenue New York, NY 10017 (Address of principal executive office) (Zip Code) Registrant's telephone number, including area code: (212) 451-3000 _____

Item 7. Exhibits

(c) Exhibits

(Former name or former address,

if changed since last report)

DELAWARE

- 10.1 First Amendment to the Trust Agreement for the Deferral Plan for Senior Executive Officers of Triarc Companies, Inc., dated as of April 6, 2001, between Triarc Companies, Inc. and Wilmington Trust Company, as trustee.
- 10.2 First Amendment to the Trust Agreement for the Deferral Plan for Senior Executive Officers of Triarc Companies, Inc., dated as of April 6, 2001, between Triarc Companies, Inc. and Wilmington Trust Company, as trustee.

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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: /s/ Stuart I. Rosen

Stuart I. Rosen
Senior Vice President
and Associate General Counsel

Dated: August 14 , 2001

EXHIBIT INDEX

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