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TRIARC COMPANIES INC Form 8-K January 31, 2005

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) January 31, 2005

TRIARC COMPANIES, INC.

(Exact name of registrant as specified in its charter)

280 Park Avenue

New York, New York 10017

(Address of principal executive offices) (Zip Code)

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

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

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

 $10.1 \; \text{Form of Restricted} \; \; \text{Stock} \; \; \text{Agreement under Triarc's} \; \; 2002 \; \text{Equity Participation Plan.}$

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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.

TRIARC COMPANIES, INC.

By: /s/ STUART I. ROSEN

Stuart I. Rosen
Senior Vice President

and Associate General Counsel

Dated: January 31, 2005

EXHIBIT INDEX

Exhibit Description

10.1 Form of Restricted Stock Agreement under Triarc's

2002 Equity Participation Plan.