

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816138

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: THE KRYSTAL COMPANY

## Current Principal Place of Business:

KRYSTAL BUILDING  
ONE UNION SQUARE  
CHATTANOOGA, TN 37402

## New Principal Place of Business:

## Current Mailing Address:

KRYSTAL BUILDING  
ONE UNION SQUARE  
CHATTANOOGA, TN 37402

## New Mailing Address:

FEI Number: 62-0264140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOC ( ) Delete  
Name: SANFORD, PHILLIP H.  
Address: 523 FLEETWOOD DRIVE  
City-St-Zip: LOOKOUT MOUNTAIN, TN 37350

Title: PCOO ( ) Delete  
Name: EXUM, JAMES F. JR.  
Address: 7436 FALCON BLUFF DRIVE  
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

Title: VPM ( ) Delete  
Name: DAVENPORT, GORDON L.  
Address: 308 FAIRY TRAIL  
City-St-Zip: LOOKOUT MOUNTAIN, TN 37350

Title: VP ( ) Delete  
Name: RENDIN, ROGER A  
Address: 8006 DANCING FERN TRAIL  
City-St-Zip: CHATTANOOGA, TN 37421

Title: VCFO ( ) Delete  
Name: BENTLEY, LARRY D.  
Address: 420 EAST BROW ROAD  
City-St-Zip: LOOKOUT MOUNTAIN, TN 37350

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: EXUM, JAMES F JR  
Address: 7436 FALCON BLUFF DRIVE  
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

Title: VPA (X) Change ( ) Addition  
Name: BASS, MICHAEL C  
Address: 1068 CATTAILS DRIVE  
City-St-Zip: OOLTEWAH, TN 37363

Title: VPM (X) Change ( ) Addition  
Name: WILLIAMS, MICHAEL D  
Address: 9422 MISTY MOUNTAIN TRAIL  
City-St-Zip: CHATTANOOGA, TN 37421

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: RICHARDS, JAMES L  
Address: 7663 HARRIER HILL ROAD  
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY D. BENTLEY

VCFO

02/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date