2006 FOR PROFIT CORPORATION

Mar 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-08-2006 90184 027 ***150.00 **DOCUMENT #816138** 1. Entity Name THE KRYSTAL COMPANY Principal Place of Business Mailing Address KRYSTAL BUILDING KRYSTAL BUILDING 60022498 ONE UNION SQUARE ONE UNION SQUARE CHATTANOOGA, TN 37402 CHATTANOOGA, TN 37402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Applied For City & State City & State 4 FFI Number Not Applicable 62-0264140 / Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOP TITLE Detete ΠŒ Change Addition EXUM, JAMES F JR NAME NAME 7436 FALCON BLUFF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIGNAL MOUNTAIN, TN 37377 CITY-S7-ZIP VPA TITLE ☐ Detete TITLE Change ☐ Addition BASS, MICHAEL C NAME NAME 1068 CATTAILS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP OOLTEWAH, TN 37363 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE WILLIAMS, MICHAEL D NAME NAME 9422 MISTY MOUNTAIN TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37421 CITY-ST-7IP VΡ Delete ТΠΙΕ ☐ Change ☐ Addition RENDIN, ROGER A NAME NAME STREET ADDRESS 8006 DANCING FERN TRAIL STREET ADDRESS CHATTANOOGA, TN 37421 CITY-ST-7IP CITY-ST-ZIP Delete **VCFO** TITLE Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

TITLE

NAME

☐ Delete

SIG	NATI	JRE:
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VP

BENTLEY, LARRY D. 420 EAST BROW ROAD

RICHARDS, JAMES L

7663 HARRIER HILL ROAD

SIGNAL MOUNTAIN, TN 37377

LOOKOUT MOUNTAIN, TN 37350

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

3-3-06

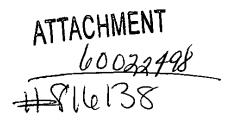
Change

Addition

FILED

2/10/2006

2006 off_directors .xls
 Kry Officers & Directors FL



The Krystal Company Florida Annual Report Attachment Board of Directors and Officer Listing

<u>Name</u>		Home Address
James F. Exum, Jr.	P	7436 Falcon Bluff Drive Signal Mountain, TN 37377
Michael C. Bass	V	9113 Windstone Dr. Ooltewah, TN 37363
Roger A. Rendin	V	8006 Dancing Fern Trail Chattanooga, TN 37421
D. Michael Williams	V	9422 Misty Mountain Trail Chattanooga, TN 37421
Glen R. Griffiths	V	2005 Bay Pointe Dr. Hixson, TN 37343
James L. Richards	V	7663 Harrier Hill Road Signal Mountain, TN 37377
Andrew G. Cope	D	328 Green George Road Signal Mountain, TN 37377
Benjamin R. Probasco	D	233 West Brow Road Lookout Mountain, TN 37350
W. A. Bryan Patten	D	301 Penley Drive Lookout Mountain, GA 30750
Richard C. Patton	D	4406 Honeywood Drive Nashville, TN 37205
Summerfield K. Johnston, III	С	5205 Riverview Road, N.W. Atlanta, GA 30327