

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2006 8:00 am**  
**Secretary of State**

03-08-2006 90184 027 \*\*\*150.00

<b>DOCUMENT # 816138</b>	
1. Entity Name THE KRYSTAL COMPANY	



Principal Place of Business KRYSTAL BUILDING ONE UNION SQUARE CHATTANOOGA, TN 37402	Mailing Address KRYSTAL BUILDING ONE UNION SQUARE CHATTANOOGA, TN 37402
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**60022498**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02102006 Chg-P CR2E034 (11/05)

4. FEI Number 62-0264140	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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 the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP EXUM, JAMES F JR 7436 FALCON BLUFF DRIVE SIGNAL MOUNTAIN, TN 37377 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA BASS, MICHAEL C 1068 CATTAILS DRIVE OOLTEWAH, TN 37363 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM WILLIAMS, MICHAEL D 9422 MISTY MOUNTAIN TRAIL CHATTANOOGA, TN 37421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RENDIN, ROGER A 8006 DANCING FERN TRAIL CHATTANOOGA, TN 37421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BENTLEY, LARRY D. 420 EAST BROW ROAD LOOKOUT MOUNTAIN, TN 37350 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHARDS, JAMES L 7663 HARRIER HILL ROAD SIGNAL MOUNTAIN, TN 37377 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J F Exum  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-06  
Date

423-757-1595  
Daytime Phone #

ATTACHMENT  
60022498  
~~#816138~~

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

<u>Name</u>		<u>Home Address</u>
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. Renden	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	C	5205 Riverview Road, N.W. Atlanta, GA 30327