

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2007 8:00 am**  
**Secretary of State**

03-19-2007 90073 035 \*\*\*150.00

**DOCUMENT # 816138**

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**

**40038040**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02232007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**62-0264140**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

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** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPA  
BASS, MICHAEL C  
1068 CATTAILS DRIVE  
OOLTEWAH, TN 37363** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPM  
WILLIAMS, MICHAEL D  
9422 MISTY MOUNTAIN TRAIL  
CHATTANOOGA, TN 37421** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
RENDIN, ROGER A  
8006 DANCING FERN TRAIL  
CHATTANOOGA, TN 37421** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
RICHARDS, JAMES L  
7663 HARRIER HILL ROAD  
SIGNAL MOUNTAIN, TN 37377** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**VP/CFO  
JAMES W. BEAR  
822 Pambrook Lane  
CHATTANOOGA, TN 37421**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAMES W. BEAR**

**3/13/07**

Date

**423-757-1595**

Daytime Phone #

# ATTACHMENT

2007 off\_directors .xls  
Kry Officers & Directors FL

3/12/2007

40038040  
#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
James W. Bear	V	822 Pembroke Ln Chattanooga, TN 37421
D. Michael Williams	V	9422 Misty Mountain Trail Chattanooga, TN 37421
James L. Richards	V	7663 Harrier Hill Road Signal Mountain, TN 37377
David Reid	V	8120 Fallen Maple Dr. Chattanooga, TN 37421
Dennis Bookwalter	V	1355 Oakview Dr. Columbus, OH 43235
Gloria F. Daniels	V	1932 Rosebrook Dr. Chattanooga, TN 37421
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