2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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

3/13/07

423-757-1595

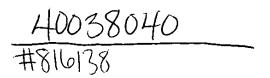
1. Entity Nam	MENT #816138 STAL COMPANY					03-19-2007 9	0073 035 ***15	0.00	
KRYSTAL BUILDING ONE UNION SQUARE		Mailing Address KRYSTAL BUILDING ONE UNION SQUARE CHATTANOOGA, TN 37402							
2. Principal Place of Business - No P.O. Box # 3.		3. Mailing Address	. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		02232007	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Number 62-0264	140	 	oplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate of	Status Desired	See Require		
	6. Name and Address of Current F	Registered Agent			7. Name and A	ddress of New Re	gistered Agent		
CTCORD	OPATION SYSTEM		Nar	Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Stre	Street Address (P.O. Box Number is Not Acceptable)					
			ì						
			City	,			FL Zip Cod	le	
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 a	nd title if applicable. (NOTE	Registered Agent	signature requirer	d when reinstating)		DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10. OFFICERS AND DIRECTORS			11.		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTOR	S IN 11	
TITLE	CEOP	☐ Delete	TITLE				☐ Change	Addition	
NAME	EXUM, JAMES F JR		NAME						
STREET ADDRESS CITY-ST-ZIP	7436 FALCON BLUFF DRIVE SIGNAL MOUNTAIN, TN 37377		STREET ADDR	i					
TITLE	VPA	Delete	TITLE				☐ Change	Addition	
NAME	BASS, MICHAEL C	L) Delete	NAME	\			Change		
STREET ADDRESS	1068 CATTAILS DRIVE		STREET ADDE	ESS					
CITY-ST-ZIP	OOLTEWAH, TN 37363		CITY-ST-ZIP			-			
TITLE	VPM	Delete	TITLE	Ĭ			☐ Change	Addition	
name Street address	WILLIAMS, MICHAEL D 9422 MISTY MOUNTAIN TRAIL		NAME STREET ADDR	ESS					
CITY-ST-ZIP	CHATTANOOGA, TN 37421		CITY - ST - ZIP						
TITLE	VP	Delete	TITLE				☐ Change	Addition	
NAME	RENDIN, ROGER A		NAME	ļ					
STREET ADDRESS CITY-ST-ZIP	8006 DANCING FERN TRAIL CHATTANOOGA, TN 37421		STREET ADDR						
TITLE	VP		TITLE				☐ Change	Addition	
NAME	RICHARDS, JAMES L	L Desete	NAME	}			□ Change	☐ Addition	
STREET ADDRESS	7663 HARRIER HILL ROAD		STREET ADD	ESS					
CITY-ST-ZIP	SIGNAL MOUNTAIN, TN 37377		CITY-ST-ZIP						
HTLE		☐ Delete	TITLE	VPI	CFO LOS W. BE L Pambrook	4.6	☐ Change	Addition	
NAME STREET ADDRESS			NAME Street addr	300	Pantoron	(LANE			
CITY-ST-ZIP			CITY-ST-ZIP	- LA	-TT ANI MALLA	_ 1N 314	21		
12. Thereby	certify that the information supplied with	this filing does not qualify fo	r the exemption		in Chanter 110	Clasida Ctatutas II	freehor contity that the	information	
Thereby certify that the into path supplied with this little does not qualify for the exemptions contained in Chapter 119, Hondo Statutes. Turtier 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 expedie his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an aftachment with an address, with allyother like empowered.									

ATTACHMENT

2007 off_directors .xls Kry Officers & Directors FL

Name

3/12/2007



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

Home Address

<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
James W. Bear	V	822 Pembrook 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	С	5205 Riverview Road, N.W. Atlanta, GA 30327