
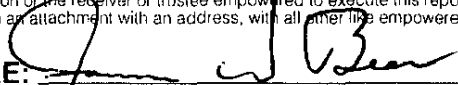


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90010 018 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 <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 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 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	VCFO BEAR, JAMES W 822 PEMBROOK LANE 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	<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: 			JAMES W. BEAR SR VP/CO 3/7/08 423-757-1555		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40046559



02282008 Chg-P CR2E034 (12/06)

4. FEI Number **62-0264140** Applied For ☐ Not Applicable ☒

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

ATTACHMENT
40046559
#816138

3/6/2008

**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
James W. Bear	V	822 Pembroke Ln Chattanooga, TN 37421
Michael C. Bass	V	9113 Windstone Dr. Ooltewah, TN 37363
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
Orrin Ingram	D	4400 Harding Road Nashville, TN 37205
Robert T. Johnston	D	One Union Square, Suite 600 Chattanooga, TN 37402