

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816138

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE KRYSTAL COMPANY

Current Principal Place of Business:

KRYSTAL BUILDING
ONE UNION SQUARE
CHATTANOOGA, TN 37402

New Principal Place of Business:

Current Mailing Address:

KRYSTAL BUILDING
ONE UNION SQUARE
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 62-0264140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: EXUM, JAMES F JR
Address: 7436 FALCON BLUFF DRIVE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

Title: VPA () Delete
Name: BASS, MICHAEL C
Address: 1068 CATTAILS DRIVE
City-St-Zip: OOLTEWAH, TN 37363

Title: VCFO () Delete
Name: BEAR, JAMES W
Address: 822 PEMBROOK LANE
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY S. COCHRAN

CONT

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date