

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816138

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VCFO
Name: MARSHALL, ROBERT S
Address: 106 WOODCLIFF CL
City-St-Zip: SIGNAL MT., TN 37377

I hereby 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 all other like empowered.

SIGNATURE: JAMES F. EXUM, JR

CEOP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date