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Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 820576 (7)

1. Corporation Name
DENNY'S, INC.

Principal Place of Business

203 E MAIN STREET
P.O. BOX 3800
SPARTANBURG SC 29319
US

Mailing Address

203 E MAIN STREET
P.O. BOX 3800
SPARTANBURG SC 29319
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1987

4. FEI Number

95-2023160

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 203 East Main St.

Suite, Apt. #, etc.

22 City & State
23 Spartanburg, SC

24 Zip 29319 25 Country US

2a. Mailing Address

26 203 E. Main St.

Suite, Apt. #, etc.

27 P-11-1
28 City & State
Spartanburg, SC

29 Zip 29319 30 Country US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PROM ANDETTI, JOHN A
203 E MAIN STREET
SPARTANBURG SC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VAS NELL, ROSS B
203 E MAIN STREET
SPARTANBURG SC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD CAMPBELL, C. R
203 E MAIN STREET
SPARTANBURG SC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T HUTCHISON, RONALD B
203 E MAIN ST
SPARTANBURG SC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD PARISH, RHONDA J.
203 E MAIN STREET
SPARTANBURG SC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVCF BROWN, CHARLES E
203 E MAIN STREET
SPARTANBURG SC

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P.D. John A. Romandetti
29319

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VP Paul R. Wexler
203 E. Main St.
Spartanburg, SC 29319

☐ Change ☒ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

VP P.T. 29319

☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

29319

☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

29319

☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

29319

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Directors, Officers Report

DENNY'S, INC. Wednesday, March 18, 1998

DIRECTORS

CHARLES E. BROWN, Director
RHONDA J. PARISH, Director
JOHN A. ROMANDETTI, Director

OFFICERS

JOHN A. ROMANDETTI	President
RHONDA J. PARISH	Executive Vice President, General Counsel and Secretary
PAUL R. WEXLER	Executive Vice President, Procurement and Distribution
STEPHEN W. WOOD	Executive Vice President, Human Resources
CHARLES E. BROWN	Senior Vice President and Chief Financial Officer
JONATHAN R. JAMESON	Senior Vice President, Marketing
ROBERT M. BARRETT	Vice President, Assistant General Counsel and Assistant Secretary
RONALD B. HUTCHISON	Vice President and Treasurer
JAMES W. LYONS	Vice President, Franchising and Development
KENNETH L. MAYHEW	Vice President, Human Resources
ROSS B. NELL	Vice President, Tax and Assistant Secretary
*SHAKEEL H. RIZVI	Vice President, Operations (West Division)
CRAIG E. ZILL	Vice President, Operations (East Division)
J. SCOTT MELTON	Assistant General Counsel and Assistant Secretary
JEFFREY M. RHINES	Assistant Secretary
FREDERICK F. SIMMONS	Assistant Secretary
KENNETH E. JONES	Assistant Treasurer

All officers are located at 203 East Main Street, Spartanburg, SC 29319
except:

* He is located at 3333 Michelson Drive, Suite 550, Irvine, CA 92612