

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820576

Entity Name: DENNY'S, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

203 E MAIN STREET
SPARTANBURG, SC 29319 US

New Principal Place of Business:

Current Mailing Address:

203 E MAIN STREET
P-11-1
SPARTANBURG, SC 29319 US

New Mailing Address:

203 E MAIN STREET
SPARTANBURG, SC 29319 US

FEI Number: 95-2023160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
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: CEOD () Delete
Name: MARCHIOLI, NELSON J
Address: 203 E MAIN ST
City-St-Zip: SPARTANBURG, SC 29319

Title: VAS () Delete
Name: NELL, ROSS B
Address: 203 E MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: CFO () Delete
Name: WOLFINGER, MARK F
Address: 203 E MAIN ST
City-St-Zip: SPARTANBURG, SC 29319

Title: VT () Delete
Name: LEWIS, ALEX S
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: VSD () Delete
Name: PARISH, RHONDA J
Address: 203 E MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: COD () Delete
Name: EMPLIT, JANIS S
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP&T (X) Change () Addition
Name: NELL, ROSS B
Address: 203 E MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

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

Title: SEC (X) Change () Addition
Name: MELTON, SCOTT
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319 US

Title: SV/D (X) Change () Addition
Name: FLEMMING, TIMOTHY E
Address: 203 E MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: COO (X) Change () Addition
Name: EMPLIT, JANIS S
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

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: ROSS B. NELL

VP&T

04/08/2009

Electronic Signature of Signing Officer or Director

Date