

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820576

Entity Name: DENNY'S, INC.

FILED
Apr 20, 2011
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
SPARTANBURG, SC 29319 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCED
Name: MILLER, JOHN C
Address: 203 E MAIN ST
City-St-Zip: SPARTANBURG, SC 29319 US

Title: VP&T
Name: NELL, ROSS B
Address: 203 E MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319 US

Title: CFOD
Name: WOLFINGER, MARK F
Address: 203 E MAIN ST
City-St-Zip: SPARTANBURG, SC 29319 US

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

Title: SVP
Name: FLEMMING, TIMOTHY E
Address: 203 E MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: VP&C
Name: GILMORE, JAY C
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319 US

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: ROSS B. NELL

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date