2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08;00 AM Secretary of State

ANNUAL REPORT						
DOCUMENT # 834840 1. Entity Name SHONEY'S, INC.						
Principal Place of Business	Mailing Address					
1717 ELM HILL PIKE NASHVILLE, TN 37210	1717 ELM HILL PIKE NASHVILLE, TN 37210					



DO NOT WRITE IN THIS SPACE

04092004 No Chg-P CR2E034 (10/03)

4. FEI Number 62-0799798 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

DANAM. Adams & 4/13/04 615-231-245.

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.							
Signature, typed or printed name of registered agent and title & applicable (NOTE Registered Agent signature required when reinstating)				DATE			
		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS		1/	U00000117200		
TITLE NAME STREET ADDRESS CHY ST-ZIP	PD WEST, DAVID M 1717 ELM HILL AVE. NASHVILLE, TN 37210				U00000117286 04/19/04-80013-020 150.00		
TITLE NAME STREET ADDRESS CHY-SI-ZIP	CFO PAYNE, V M 1717 ELM HILL PIKE NASHVILLE, TN						
TITLE NAME STREET ADDRESS CITY-ST-DP	V ADAMS, D M 1717 ELM HILL PIKE NASHVILLE, TN	. =:		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CHY-ST-ZIP				-			
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered							