

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000025

FILED
Feb 12, 2008
Secretary of State

Entity Name: SHONEY'S NORTH AMERICA CORP.

Current Principal Place of Business:

255 EAST PACES FERRY ROAD
SUITE 300
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

255 EAST PACES FERRY ROAD
SUITE 300
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 56-2625667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE P.A.
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATHERINE HITE, P.A.
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 US

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: CATHERINE HITE

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVOUDPOUR, DAVID
Address: 255 EAST PACES FERRY ROAD #300
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CATHERINE HITE

RA

02/12/2008

Electronic Signature of Signing Officer or Director

Date