

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000025

FILED
Mar 17, 2011
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:

1717 ELM HILL PIKE
SUITE B-1
NASHVILLE, TN 37210

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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: DAVOUDPOUR, DAVID
Address: 255 EAST PACES FERRY ROAD #300
City-St-Zip: ATLANTA, GA 30305

Title: SEC
Name: HITE, CATHERINE
Address: 1717 ELM HILL PIKE, SUITE B-1
City-St-Zip: NASHVILLE, TN 37210

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: CATHERINE HITE

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date