2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006031

FILED Jan 19, 2012 Secretary of State

Entity Name: DENNY'S FRANCHISEE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2126 WEST INDIAN SCHOOL RD. PHOENIZ, AZ 85015

Current Mailing Address: New Mailing Address:

2126 WEST INDIAN SCHOOL RD. PHOENIZ, AZ 85015

FEI Number: 86-0894161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARCO AND PARDO, P.A. BANK OF AMERICA TOWER 100 S.E. 2ND STREET STE. 2700 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 ROBERT, LANGFORD

 Address:
 313 E. MAIN ST SUITE 1

 City-St-Zip:
 HENDERSONVILLE, TN 37075

Title: D

Name: BEATTIE, GLEN A

Address: 3011 N LINDSAY RD SUITE 102

City-St-Zip: GILBERT, AZ 85295

Title: T

Name: LAFREEDA, DAWN

Address: 5839 SEBASTIAN PL, SUITE 102 City-St-Zip: SAN ANTONIO, TX 78249

Title:

 Name:
 AGASSI, HOLLY

 Address:
 2314 E 17TH STREET

 City-St-Zip:
 SANTA ANA, CA 92701

Title: F

Name: BARBER, CRAIG Address: 313 E MAIN ST

City-St-Zip: HERNDERSONVILLE, TN 37075

Title:

Name: FERLAND, CARL

Address: 1071 PEMBERTON HILL RD.

City-St-Zip: APEX, NC 27502

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. DUSKIN D 01/19/2012