2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2006 8:00 am **Secretary of State DOCUMENT # P02000134746** 02-02-2006 90042 040 ***150.00 DENNY HOLDINGS, INC. Principal Place of Business Mailing Address C/O MICHAEL F O HARRIS C/O MICHAEL F O HARRIS 1207 PARKSIDE DR. EAST 1207 PARKSIDE DR. EAST SEATTLE, WA 98112 SEATTLE, WA 98112 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. Chg-P 01292006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2309059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOUSEY, CLAY B JR. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DR., SUITE 2600 JACKSONVILLE, FL 32202 Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition HARRIS, AUSON D NAME NAME STREET ADDRESS STREET ADDRESS 1207 PARKSIDE DR. EAST SEATTLE, WA 98112 CITY-ST-ZIP CITY-ST-ZIP DΡ ☐ Change TITLE ☐ Delete TITLE ☐ Addition HARRIS, MICHAEL F NAME NAME 1207 PARKSIDE DR. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98112 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HARRIS, BRINTON F NAME STREET ADDRESS STREET ADDRESS 127 N KINGS RD CITY-ST-ZIP LOS ANGELES, CA 90048 CITY-ST-ZIP 🔀 Change ☐ Addition ☐ Delete TITLE TITLE NAME MCBAINE-COOK, DIANA D NAME 16 COOLIDGE ST. STREET ADDRESS STREET ADDRESS 147 W. 67TH ST., APT, 8G LARCHMONT NY 10538 NEW YORK, NY 10023 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BOND, COURTENAY H NAME NAME 404 KENT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD, PA 19004 ☐ Delete ☐ Change ☐ Addition TITLE GRAHAM, KATHRYN NAME NAME STREET ADDRESS P. O. BOX 6190 STREET ADDRESS

CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

BRECKENRIDGE, CO 80424

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered. anto 1 MICHAEL

F.O. HARRIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED