

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134746

Entity Name: DENNY HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

C/O MICHAEL F O HARRIS
1207 PARKSIDE DR. EAST
SEATTLE, WA 98112

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL F O HARRIS
1207 PARKSIDE DR. EAST
SEATTLE, WA 98112

New Mailing Address:

FEI Number: 56-2309059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: VP
Name: HARRIS, ALISON D
Address: 1207 PARKSIDE DR. EAST
City-St-Zip: SEATTLE, WA 98112

Title: PRES
Name: HARRIS, MICHAEL F
Address: 1207 PARKSIDE DR. EAST
City-St-Zip: SEATTLE, WA 98112

Title: D
Name: HARRIS, BRINTON F
Address: 10490 WILKINS AVENUE
City-St-Zip: LOS ANGELES, CA 90024

Title: D
Name: MCBAIN-COOK, DIANA D
Address: 155 OAKLAND BEACH AVE.
City-St-Zip: RYE, NY 10580

Title: D
Name: BOND, COURTENAY H
Address: 201 RHYLE LANE
City-St-Zip: BALA CYNWYD, PA 19004

Title: D
Name: GRAHAM, KATHRYN
Address: 11 PRISCILLA LANE
City-St-Zip: NANTUCKET, MA 02554

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: MICHAEL F. O. HARRIS

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date