

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134746

Entity Name: DENNY HOLDINGS, INC.

FILED  
Jan 05, 2012  
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. HARRIS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date