FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Sep 15, 2003 8:00 am Secretary of State P02000134746 DOCUMENT # 09-15-2003 90149 021 ***550.00 1. Entity Name DENNY HOLDINGS, INC. Principal Place of Business Mailing Address 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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOUSEY, CLAY B JR. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DR., SUITE 2600 JACKSONVILLE FL 32202 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition HARRIS, ALISON D NAME NAME STREET ADDRESS STREET ADDRESS 1207 PARKSIDE DR. EAST CITY-ST-ZIP SEATTLE WA 98112 CITY-ST-ZIP PRESIDENT TITLE ☐ Delete TITLE Change Addition NAME NAME HARRIS, MICHAEL F STREET ADDRESS STREET ADDRESS 1207 PARKSIDE DR. EAST CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98112 TITLE ☐ Delete TITLE ☐ Change Addition NAME HARRIS, BRINTON F STREET ADDRESS STREET ADDRESS 57 FRONT ST., #7E CITY-ST-ZIP CITY-ST-ZIP BROOLYN NY 11201-1038 ☐ Delete TITLE TITLE ☐ Channe Addition NAME NAME MCBAINE-COOK, DIANA D STREET ADDRESS 147 W. 67TH ST., APT. 8G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 TITLE ☐ Delete Change ☐ Addition NAME BOND, COURTENAY H NAME STREET ADDRESS STREET ADDRESS 404 KENT RD. CITY-ST-ZIE CITY-ST-ZIP BALA CYNWYD PA 19004 TITLE TITLE □ Delete ☐ Change ☐ Addition NAME GRAHAM, KATHRYN NAME STREET ADDRESS P. O. BOX 6190 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRECKENRIDGE CO 80424**

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE

REONIGHAEDFO, HARRIS

206-622-0771