

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009017

FILED
Mar 22, 2012
Secretary of State

Entity Name: DENNY'S MANAGEMENT GROUP, INC.

Current Principal Place of Business:

223 LACOSTA WAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

223 LACOSTA WAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-4151342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMOOD, TAHIR
223 LACOSTA WAY
WESTON, FL 33326 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: PD
Name: MAHMOOD, TAHIR
Address: 223 LACOSTA WAY
City-St-Zip: WESTON, FL 33326 US

Title: VPTD
Name: KHAN, SHOIB U
Address: 12030 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323 US

Title: VPD
Name: AHMED, KHAWAJA I
Address: 2620 WEST 60TH PLACE
City-St-Zip: HIALEAH, FL 33016 US

Title: VPD
Name: TAHIR, MOEEN
Address: 223 LACOSTA WAY
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: TARIQ, MOHAMMAD A
Address: 4910 NW 91 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: TAHIR MAHMOOD

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date