

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041892

Entity Name: DENNY'S, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

203 EASTMAIN STREET
(MS P12-02)
SPARTANBURG, SC 29319

New Principal Place of Business:

203 EAST MAIN STREET
SPARTANBURG, SC 29319

Current Mailing Address:

203 EASTMAIN STREET
(MS P12-02)
SPARTANBURG, SC 29319

New Mailing Address:

203 EAST MAIN STREET
SPARTANBURG, SC 29319

FEI Number: 95-2023160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCED
Name: MILLER, JOHN C
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319 US

Title: VP&T
Name: NELL, ROSS B
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319 US

Title: CFOD
Name: WOLFINGER, MARK
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319 US

Title: SEC
Name: MELTON, SCOTT
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319 US

Title: SVP
Name: FLEMMING, TIMOTHY E
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319 US

Title: VP&C
Name: GILMORE, JAY C
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319 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: ROSS B. NELL

TREA

03/30/2012

Electronic Signature of Signing Officer or Director

Date