

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071151

FILED
Apr 30, 2012
Secretary of State

Entity Name: DENNY EXPRESS, INC.

Current Principal Place of Business:

5702 BREE ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

731 DUVAL STATION RD.,
107-169
JACKSONVILLE, FL 32218 US

Current Mailing Address:

5702 BREE ROAD
JACKSONVILLE, FL 32209 US

New Mailing Address:

731 DUVAL STATION RD.,
107-169
JACKSONVILLE, FL 32218 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LEROY
5702 BREE ROAD
JACKSONVILLE, FL 32209 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: P
Name: KING, LEROY
Address: 5702 BREE ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP
Name: CALHOUN, OLIVIA L
Address: 5702 BREE RD
City-St-Zip: JACKSONVILLE, FL 32209

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: LEROY KING

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date