_2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # P28494** DENNY'S REALTY, INC. 01-22-2001 90028 009 ***150.00 Principal Place of Business Mailing Address 203 E. MAIN STREET 203 E. MAIN STREET SPARTANBURG SC 29319 SPARTANBURG SC 29319 lus 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 93-1018443 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **D**elete CR2E034 (10/00) TITLE TITLE Geoffrey J. Christian HAMRICK, GRANT L NAME NAME 203 E. Mainst STREET ADDRESS STREET ADDRESS 128 SOUTH TRYAN ST., SUITE 2300 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28202 ☐ Delete TITLE Director, UP, T NAME JONES, KENNETH E NAME STREET ADDRESS STREET ADDRESS 203 E. MAIN ST CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 EVP Change Addition TITLE ☐ Delete James W. Lyana BARRETT, ROBERT-M NAME STREET ADORESS 203 E. MAIN STREET STREET ADDRESS 203 East main St CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 Addition **VPAS** ☐ Delete **NELL, ROSS B** NAME Timothy E-Flemming 203 E. Main St. STREET ADDRESS STREET ADDRESS 203 E. MAIN ST CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 ☐ Delete TITLE Addition TITLE HUTCHISON, RONALD B NAME STREET ADDRESS STREET ADDRESS 203 EAST MAIN ST CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 Addition DITLE ☐ Delete TITLE NAME PARISH, RHONDA J. NAME Frederick, F. Simmans STREET ADDRESS 203 E. MAIN STREET STREET ADDRESS 13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary

Date

Date

Date

Directors, Officers Report DENNY'S REALTY, INC.

Doc.# P28494 900042 Monday, January 08, 2001

DIRECTORS

KENNETH E. JONES RONALD B. HUTCHISON RHONDA J. PARISH Director Director Director

OFFICERS

RONALD B. HUTCHISON
JAMES W. LYONS
RHONDA J. PARISH
ROBERT M. BARRETT
TIMOTHY E. FLEMMING
KENNETH E. JONES
ROSS B. NELL
J. SCOTT MELTON
FREDERICK F. SIMMONS
GEOFFREY J. CHRISTIAN
CHRISTOPHER A. SMITH

President and Chief Financial Officer
Executive Vice President, Franchise and Development
Executive Vice President, General Counsel and Secretary
Vice President, Assistant General Counsel and Assistant Secretary
Vice President, Assistant General Counsel and Assistant Secretary
Vice President and Treasurer
Vice President, Tax and Assistant Secretary
Assistant General Counsel and Assistant Secretary
Assistant General Counsel and Assistant Secretary
Assistant Secretary
Assistant Secretary

ALL OFFICERS ARE LOCATED AT 203 EAST MAIN ST., SPARTANBURG, SC 29319