2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State 04-01-2004 90012 002 ***150.00 DOCUMENT # P28494 DENNY'S REALTY, INC. 44023333 Principal Place of Business Mailing Address 203 E. MAIN STREET 203 E. MAIN STREET SPARTANBURG, SC 29319 HS P-11-1 SPARTANBURG, SC 29319 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 93-1018443 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition **VPAS** Change TITLE ☐ Delete TITLE FLEMING, TIMOTHY NAME NAME please see attached STREET ADDRESS 203 E MAIN ST STREET ADDRESS SPARTANBURG, SC 29319 CITY-ST-ZIP CITY-ST-ZIP DVPT ☐ Change ☐ Addition ☐ Delete TITLE TITLE JONES, KENNETH E NAME NAME STREET ADDRESS 203 E. MAIN ST STREET ADDRESS SPARTANBURG, SC 29319 CITY-ST-ZIP CITY-ST-ZIP VPAS Delete TITLE ☐ Change ☐ Addition TITLE BARRETT, ROBERT M NAME NAME 203 E. MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPARTANBURG, SC 29319 CITY-ST-7IP ☐ Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE NELL, ROSS B NAME NAME STREET ADDRESS STREET ADDRESS 203 E. MAIN ST CITY-ST-ZIP SPARTANBURG, SC 29319 CITY-ST-ZIP TITLE Change Change ☐ Addition PCFD ☐ Delete TITLE GREEN, ANDREW F NAME NAME 203 EAST MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP SPARTANBURG, SC 29319 ☐ Change ☐ Addition TITLE **DVPS** Oelete TITLE PARISH, RHONDA J. NAME NAME 203 E. MAIN STREET STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attackfirent with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SPARTANBURG, SC 29319

Ross B. Nell, VP. Lay

864 597-7120

Daytime Phone #

FILED

Attachment

Directors, Officers Report

DENNY'S REALTY, INC.

#P98494 44023399

Friday, January 16, 2004

DIRECTORS

ANDREW F. GREEN

Director

Primary Address:

Denny's (P-10-02) 203 East Main Street Spartanburg, SC 29319

KENNETH E. JONES

Director

Primary Address:

Denny's (P-10-10) 203 East Main Street Spartanburg, SC 29319

RHONDA J. PARISH

Director

Primary Address:

Denny's (P-12-01) 203 East Main Street Spartanburg, SC 29319

OFFICERS

ANDREW F. GREEN

President and Chief Financial Officer

Primary Address:

Denny's (P-10-02) 203 East Main Street Spartanburg, SC 29319

RHONDA J. PARISH

Executive Vice President, General Counsel and Secretary

Primary Address:

Denny's (P-12-01) 203 East Main Street Spartanburg, SC 29319

TIMOTHY E. FLEMMING

Vice President, Assistant General Counsel and Assistant Secretary

Primary Address:

Denny's (P-12-03)
203 East Main Street
Sportsphyre, SC 2021

Spartanburg, SC 29319-9725

KENNETH E. JONES

Vice President and Treasurer

Primary Address:

Denny's (P-10-10) 203 East Main Street Spartanburg, SC 29319

ROSS B. NELL

Vice President, Tax and Assistant Secretary

Primary Address:

Denny's (P-11-01) 203 East Main Street Spartanburg, SC 29319

MOUNIR N. SAWDA

Vice President, Franchise and Development

Primary Address:

Denny's, Inc.

203 East Main Street (P-14-5) Spartanburg, SC 29319

J. SCOTT MELTON

Assistant General Counsel and Assistant Secretary

Attachment

DENNY'S REALTY, INC.

Primary Address:

Denny's (P-12-02)

203 East Main Street Spartanburg, SC 29319

D. MICHELLE SEXTON

Assistant Secretary

Primary Address:

Denny's

203 E. Main Street (P-11-05) Spartanburg, SC 29319

CHRISTOPHER A. SMITH

Assistant Secretary

Primary Address:

Denny's (P-11-02) 203 East Main Street Spartanburg, SC 29319