

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90065 017 ***150.00

DOCUMENT # P28494

1. Entity Name
DENNY'S REALTY, INC.



Principal Place of Business
**203 E. MAIN STREET
SPARTANBURG, SC 29319 US**

Mailing Address
**203 E. MAIN STREET
P-11-1
SPARTANBURG, SC 29319 US**

40020034



02092005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
93-1018443

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
FLEMING, TIMOTHY
203 E MAIN ST
SPARTANBURG, SC 29319**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPT
JONES, KENNETH E
203 E. MAIN ST
SPARTANBURG, SC 29319**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PARISH, RHONDA J
203 EAST MAIN ST.
SPARTANBURG, SC 29319**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
NELL, ROSS B
203 E. MAIN ST
SPARTANBURG, SC 29319**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCFD
GREEN, ANDREW F
203 EAST MAIN ST
SPARTANBURG, SC 29319**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
PARISH, RHONDA J.
203 E. MAIN STREET
SPARTANBURG, SC 29319**

**DO NOT WRITE
IN THIS SPACE**

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 attachment with an address, with all other like empowered.

SIGNATURE: Ross B. Nell Ross B. Nell, VP, 204 864/597-7176
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40020034

#P28494

Directors, Officers Report

DENNY'S REALTY, INC.

Thursday, January 13, 2005

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 and Secretary
Primary Address: Denny's (P-12-01)
203 East Main Street
Spartanburg, SC 29319

TIMOTHY E. FLEMMING Vice President, General Counsel and Assistant Secretary
Primary Address: Denny's (P-12-03)
203 East Main Street
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, Construction, Facilities and Real Estate
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

20020034
#P2849A

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