

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36862

FILED
Apr 20, 2011
Secretary of State

Entity Name: DENNY'S CORPORATION

Current Principal Place of Business:

203 E MAIN ST P-11-5
SPARTANBURG, SC 293190001 US

New Principal Place of Business:

Current Mailing Address:

203 E MAIN ST P-11-5
SPARTANBURG, SC 293190001

New Mailing Address:

203 E MAIN ST P-11-5
SPARTANBURG, SC 293190001 US

FEI Number: 13-3487402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PDCE
Name: MILLER, JOHN C
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 293190001 US

Title: EVPD
Name: WOLFINGER, MARK F
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 293190001 US

Title: VP&T
Name: NELL, ROSS B
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 293190001 US

Title: SEC
Name: MELTON, SCOTT
Address: 203 E. MAIN ST
City-St-Zip: SPARTANBURG, SC 293190001 US

Title: D
Name: MARKS, ROBERT E
Address: 35 MASON ST., 3RD FLOOR
City-St-Zip: GREENWICH, CT 06830 US

Title: CBDD
Name: SMITHART-OGLESBY, DEBRA
Address: 969 MIDDLE FORK TRAIL
City-St-Zip: SUWANEE,, GA 30024 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

04/20/2011

Electronic Signature of Signing Officer or Director

Date