

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90096 040 ***150.00

DOCUMENT # P36862

1. Entity Name
ADVANTICA RESTAURANT GROUP, INC.



Principal Place of Business
**203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723**

Mailing Address
**203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3487402**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	PD MARCIOLI, NELSON J 203 EAST MAIN STREET SPARTANBURG SC 29319	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF GREEN, ANDREW F 203 E MAIN ST SPARTANBURG SC 29319	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NELL, ROSS B 203 E. MAIN ST. SPARTANBURG SC 29319	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PARISH, RHONDA J. 203 E. MAIN ST SPARTANBURG SC	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRETT, ROBERT M 203 EAST MAIN ST SPARTANBURG SC 29319	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTR JONES, KENNETH E 203 E MAIN STREET SPARTANBURG SC 29319	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition <i>Please see attached list</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Signature Required
Nell, VP, Jan 2/20/03 864/597-7170

CR2E034 (10/02)

Attachment
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90044210

Directors, Officers Report

DENNY'S CORPORATION (formerly Red Winters
Restaurant Group, Inc.)

Thursday, February 27, 2003

DIRECTORS

CHARLES F. MORAN

Chairman

Primary Address:

Homan Square
3333 West Arthington, Suite 120
Chicago, IL 60624

VERA K. FARRIS

Director

Primary Address:

The Richard Stockton College of New Jersey
Jim Leeds Road
Pomona, NJ 08240

DARRELL JACKSON

Director

Primary Address:

Sunrise Enterprise of Columbia, Inc.
807 Gervais Street, Suite 102
Columbia, SC 29201

NELSON J. MARCHIOLI

Director

Primary Address:

Denny's
203 East Main Street (P-16-4)
Spartanburg, SC 29319

ROBERT E. MARKS

Director

Primary Address:

Marks Ventures, Inc.
135 East 57th Street - 27th Floor
New York, NY 10022

LLOYD I. MILLER, III

Director

Primary Address:

4550 Gordon Drive
Naples, FL 34102

CHARLES F. MORAN

Director

Primary Address:

Homan Square
3333 West Arthington, Suite 120
Chicago, IL 60624

ELIZABETH A. SANDERS

Director

Primary Address:

The Sanders Partnership
12835 Sutter Creek Rd.
Sutter Creek, CA 95685

DONALD R. SHEPHERD

Director

Primary Address:

7532 St. Andrews Road
P. O. Box 675623
Rancho Santa Fe, CA 92067

RAUL R. TAPIA

Director

Primary Address:

Murray, Montgomery, Tapia & O'Donnell
Suite 900
101 Constitution Avenue, N.W.
Washington, DC 20001

OFFICERS

DENNY'S CORPORATION

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NELSON J. MARCHIOLI

Chief Executive Officer and President

Primary Address: Denny's
203 East Main Street (P-16-4)
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

JANIS S. EMPLIT

Senior Vice President, Chief Information Officer

Primary Address: Denny's (P-8-08)
203 East Main Street
Spartanburg, SC 29319

ANDREW F. GREEN

Senior Vice President and Chief Financial Officer

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

LINDA G. TRAYLOR

Senior Vice President, Human Resources

Primary Address: Denny's (P-05-08)
203 East Main Street
Spartanburg, SC 29319

ROBERT M. BARRETT

Vice President and Assistant General Counsel

Primary Address: Denny's Corporation (P-12-04)
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
Spartanburg, SC 29319-9725

MICHAEL J. JANK

Vice President, Risk Management

Primary Address: Denny's (P-8-04)
203 East Main Street
Spartanburg, SC 29319

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

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

MARK C. SMITH

Vice President, Procurement and Distribution

Primary Address: Denny's
203 East Main Street (P-9-06)
Spartanburg, SC 29319

J. SCOTT MELTON

Assistant General Counsel and Assistant Secretary

Primary Address: Denny's (P-12-02)
203 East Main Street
Spartanburg, SC 29319

DENNY'S CORPORATION

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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