

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134746

Entity Name: DENNY HOLDINGS, INC.

Current Principal Place of Business:

C/O MICHAEL F O HARRIS
1207 PARKSIDE DR. EAST
SEATTLE, WA 98112

Current Mailing Address:

C/O MICHAEL F O HARRIS
1207 PARKSIDE DR. EAST
SEATTLE, WA 98112

FEI Number: 56-2309059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

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

Officer/Director Detail :

Title VP
Name HARRIS, ALISON D
Address 1207 PARKSIDE DR. EAST
City-State-Zip: SEATTLE WA 98112

Title PRES
Name HARRIS, MICHAEL F
Address 1207 PARKSIDE DR. EAST
City-State-Zip: SEATTLE WA 98112

Title D
Name HARRIS, BRINTON F
Address 10501 AYRES AVE.
City-State-Zip: LOS ANGELES CA 90064

Title D
Name MCBAIN-COOK, DIANA D
Address 18 BROOKRIDGE COURT
City-State-Zip: RYE BROOK NY 10573

Title D
Name BOND, COURTENAY H
Address 201 RHYLE LANE
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name GRAHAM, KATHRYN
Address 11 PRISCILLA LANE
City-State-Zip: NANTUCKET MA 02554

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: MICHAEL F. O. HARRIS

GP

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date