

**2013 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 155 OAKLAND BEACH AVE.  
City-State-Zip: RYE NY 10580

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

**PRESIDENT**

**01/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date