2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2005 8:00 am
Secretary of State
08-05-2005 90002 038 ****61.25

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1. Entity Name
DENNY'S FRANCHISEE ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2126 WEST INDIAN SCHOOL RD. PHOENIZ, AZ 85015	2126 WEST INDIAN SCHOOL RD. PHOENIZ, AZ 85015

07202005 Chg-NP CR2E037 (10/03)

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 86-0894161 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ZARCO AND PARDO, P.A. BANK OF AMERICA TOWER 100 S.E. 2ND STREET STE. 2700 MIAMI, FL 33131	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

Filing Fee is $61.25
Due by September 7, 2005

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FERLAND, CARL 110 BRADY COURT CARY, NC 27511	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT BENJAMIN BAGNAS 8020 ENTRADA DE LUZ WEST SAN DIEGO, CA 92121	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARBER, W C 1210 BRANVILLE RD MADISON, TN 37115	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER DAWN LAFREEDA 5839 SEBASTIAN PLACE, SUITE #102 SAN ANTONIO, TX 78249	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BEATTIE, RICHARD P.O. BOX 5762 SCOTTSDALE, AZ 85261	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR JOE TERRELL 18761 BRUCE CT. MOKENA, IL 60448	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CLOUTIER, JOE 247 COMMERCIAL ST. ROCKPORT, ME 04856	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR JOHN ROMANDETTI 382 HARBOR COURT ESTON, FL 33326	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COX, BILL 825 SOUTH 48TH ST. TEMPE, AZ 85281	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR CRAIG ZILL P.O. BOX 1618 CUMBERLAND, MD 21502	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOCH, DOUG 101 E HOPI DR HOLBROOK, AZ 86025	☐ Delete	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 617, 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: Carl Ferland 8/1/05 210-684-0757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #