2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 02, 2004 8:00 am Secretary of State DOCUMENT # P99000043291 06-02-2004 90003 050 ***150 00 1. Entity Name SONIC - SHOTTENKIRK, INC. Principal Place of Business Mailing Address 5600 PENSACOLA BLVD 5600 PENSACOLA BLVD PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3575773 Not Applicable \$8.75 Additional. Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 MILTON. 5-18.04 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. 👼 Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, BRYAN S NAME NAME 6407 IDLEWILD RD BLDG 2 STE 109 STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28212 CITY-ST-ZIP CITY-ST-ZIF Change TITLE Delete TITLE ☐ Addition WRIGHT, THEODORE M NAME NAME 6407 IDELWILD RD BLDG 2 STE 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-ZIF AST Change TITLE Delete TITLE Addition MILTON B. FLERL BROWN, RICKY L NAME change NAME THEASTERN BLVD 6407 IDELWILD RD BLDG 2 STE 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-ZIF 36117 MONTGOMERY TITLE ☐ Change ☐ Addition □ Delete COSS, STEPHEN K NAME NAME 6415 IDLEWILD RD, BLDG 2, STE 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHARLOTTE, NC 28212 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PLUMMER, DAVID NAME NAME 6415 IDLEWILD RD, BLDG 2, STE 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE TORGERSON, ROBERT NAME NAME 6415 IDLEWILD RD, BLDG 2, STE 109 STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28212 CITY- ST-7IP CITY-ST-7IP 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 it made under oath; that I am an officer or director of the corporation or the receiver or frustee empower of the 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 other like empowered

Milton BFler

FILED

5/18/04

Daytime Phone #