

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: SONIC - SHOTTENKIRK, INC.

Current Principal Place of Business:

5600 PENSACOLA BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5600 PENSACOLA BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3575773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, B. SCOTT
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: VP
Name: RUSS, JOHN E III
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: SECY
Name: COSS, STEPHEN K
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: T
Name: COSPER, DAVID P
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AT
Name: O'CONNOR, JOSEPH D JR.
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AS
Name: MCFARLAND, PEGGY E
Address: 5260 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: CHAMBLEE, GA 30341

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: JOSEPH D. O'CONNOR, JR.

AT

04/22/2011

Electronic Signature of Signing Officer or Director

Date