2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043291

Entity Name: SONIC - SHOTTENKIRK, INC.

Current Principal Place of Business:

5600 PENSACOLA BLVD PENSACOLA. FL 32505

Current Mailing Address:

4401 COLWICK ROAD CHARLOTTE. NC 28211 US

FEI Number: 59-3575773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 26, 2018

Secretary of State

CC1080653445

Officer/Director Detail:

Title P/D Title VP

NameSMITH, B. SCOTTNameRUSS, JOHN E. IIIAddress4401 COLWICK ROADAddress4401 COLWICK ROADCity-State-Zip:CHARLOTTE NC 28211City-State-Zip:CHARLOTTE NC 28211

Title SECY Title T/VP/D

NameCOSS, STEPHEN K.NameBYRD, HEATH R.Address4401 COLWICK ROADAddress4401 COLWICK ROADCity-State-Zip:CHARLOTTE NC 28211City-State-Zip:CHARLOTTE NC 28211

Title ASAT Title AS

NameO'CONNOR, JOSEPH D. JR.NameREISHMAN, MICHAELAddress4401 COLWICK ROADAddress9101 SOUTH BLVD.

City-State-Zip: CHARLOTTE NC 28211 City-State-Zip: CHARLOTTE NC 28273

Title VP/D Title VP

Name SMITH, DAVID B. Name BYRD, BERNARD

Address 4401 COLWICK ROAD Address 4401 COLWICK ROAD

City-State-Zip: CHARLOTTE NC 28211

City-State-Zip: CHARLOTTE NC 28211

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.

ASAT

04/26/2018