

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42524

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: ROOT BEER DRIVE IN, INC.

## Current Principal Place of Business:

C/O RENE BORUNET  
11101 NW 27TH AVE  
MIAMI, FL 33167

## New Principal Place of Business:

11101 N.W. 27TH AVE.  
MIAMI, FL 33167

## Current Mailing Address:

C/O RENE BORUNET  
11101 NW 27TH AVE  
MIAMI, FL 33167

## New Mailing Address:

11101 N.W. 27TH AVE.  
MIAMI, FL 33167

FEI Number: 59-2740516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORUNET, RENE  
11101 NW 27TH AVE  
MIAMI, FL 33167 US

## Name and Address of New Registered Agent:

BORUNET, RENE  
11101 N.W. 27TH AVE  
MIAMI, FL 33167 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: RENE BORUNET

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BINKER, MARIA  
Address: 11101 NW 27 AVE  
City-St-Zip: MIAMI, FL 33167

Title: SD ( ) Delete  
Name: BORUNET, MARTHA  
Address: 11101 NW 27 AVE  
City-St-Zip: MIAMI, FL 33167

Title: V ( ) Delete  
Name: BORUNET, RENE  
Address: 11101 NW 27 AVE  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: NGYIP, JOANNA  
Address: 11101 NW 27 AVE  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BINKER, MARIA  
Address: 11101 N.W. 27TH AVE.  
City-St-Zip: MIAMI, FL 33167

Title: SD (X) Change ( ) Addition  
Name: BORUNET, MARTHA  
Address: 11101 N.W. 27TH AVE.  
City-St-Zip: MIAMI, FL 33167

Title: V (X) Change ( ) Addition  
Name: BORUNET, RENE  
Address: 11101 N.W. 27TH AVE.  
City-St-Zip: MIAMI, FL 33167

Title: T (X) Change ( ) Addition  
Name: NGYIP, JOANNA  
Address: 11101 N.W. 27TH AVE.  
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA BINKER

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date