

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42524

FILED
Mar 29, 2009
Secretary of State

Entity Name: ROOT BEER DRIVE IN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11101 N.W. 27 AVE
MIAMI, FL 33167

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

BORUNET, RENE
2615 N.W. 111 STREET
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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINKER, MARIA
Address: 2615 N.W. 111 STREET
City-St-Zip: MIAMI, FL 33167

Title: SD (X) Change () Addition
Name: BORUNET, MARTHA
Address: 2615 N.W. 111 STREET
City-St-Zip: MIAMI, FL 33167

Title: V (X) Change () Addition
Name: BORUNET, RENE
Address: 2615 N.W. 111 STREET
City-St-Zip: MIAMI, FL 33167

Title: T (X) Change () Addition
Name: YIP, JOANNA
Address: 2615 N.W. 111 STREET
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: MARIABINKER

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date