

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42524

FILED  
Mar 22, 2010  
Secretary of State

Entity Name: ROOT BEER DRIVE IN, INC.

**Current Principal Place of Business:**

11101 N.W. 27 AVE  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

11101 N.W. 27 AVE  
MIAMI, FL 33167

**New Mailing Address:**

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  
2615 N.W. 111 STREET  
MIAMI, FL 33167 US

**Name and Address of New Registered Agent:**

BORUNET, RENE VP  
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: RENE BORUNET

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BINKER, MARIA PRES  
Address: 2615 N.W. 111 STREET  
City-St-Zip: MIAMI, FL 33167

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

Title: VP  
Name: BORUNET, RENE VP  
Address: 2615 N.W. 111 STREET  
City-St-Zip: MIAMI, FL 33167

Title: TREA  
Name: YIP, JOANNA N TREAS  
Address: 2615 N.W. 111 STREET  
City-St-Zip: MIAMI, FL 33167

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: RENE BORUNET

VP

03/22/2010

Electronic Signature of Signing Officer or Director

Date