

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42524

FILED
Mar 29, 2011
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 VP
2615 N.W. 111 STREET
MIAMI, FL 33167 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: 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

03/29/2011

Electronic Signature of Signing Officer or Director

Date