

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010143

Entity Name: SONIC - SOUTH CADILLAC, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

5401 E. INDEPENDENCE BLVD.
CHARLOTTE, NC 28212

New Principal Place of Business:

8819 S ORNAGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

5401 E. INDEPENDENCE BLVD.
CHARLOTTE, NC 28212

New Mailing Address:

FEI Number: 65-0938818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PRES () Delete
Name: SMITH, B. SCOTT
Address: 5401 E. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

Title: VP () Delete
Name: WYATT, E. LEE JR
Address: 5401 E. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

Title: SEC () Delete
Name: COSS, STEPHEN K
Address: 5401 E. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

Title: AST () Delete
Name: MULLINS, MIKE
Address: 21799 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

Title: AST (X) Delete
Name: BROWN, RICKY
Address: 4241 N JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32804

Title: AST () Delete
Name: PLUMMER, DAVID
Address: 5401 E. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN BEGANE

MR

04/22/2005

Electronic Signature of Signing Officer or Director

Date