

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010143

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SONIC - SOUTH CADILLAC, INC.

## Current Principal Place of Business:

6415 IDLEWILD ROAD  
SUITE 109  
CHARLOTTE, NC 28212

## New Principal Place of Business:

4401 COLWICK ROAD  
CHARLOTTE, NC 28211 US

## Current Mailing Address:

6415 IDLEWILD ROAD  
SUITE 109  
CHARLOTTE, NC 28212

## New Mailing Address:

4401 COLWICK ROAD  
CHARLOTTE, NC 28211

FEI Number: 65-0938818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: PD  
Name: SMITH, B. SCOTT  
Address: 4401 COLWICK ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: VPD  
Name: COSPER, DAVID P  
Address: 4401 COLWICK ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: S  
Name: COSS, STEPHEN K  
Address: 4401 COLWICK ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: AT  
Name: O'CONNOR, JOSEPH D JR  
Address: 4401 COLWICK ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: VP  
Name: RUSS, JOHN E III  
Address: 4401 COLWICK ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: D  
Name: SMITH, O. BRUTON  
Address: 4401 COLWICK ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

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: JOSEPH D. O'CONNOR, JR.

AT

04/27/2012

Electronic Signature of Signing Officer or Director

Date