## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000065152

Entity Name: SONIC AT RIVER CROSSING, INC.

FILED Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business:   |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

5214 LITTLE RD.

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

9020 RANCHO DEL RIO DRIVE SUITE 101

NEW PORT RICHEY, FL 34655 US

FEI Number: 57-1178332 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DAVIS, GARY L 9020 RANCHO DEL RIO DRIVE SUITE 101 NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: GOODMAN, SAM
Address: 731 WASHINGTON AVE.
City-St-Zip: GREENVILLE, MS 38701

Title:

Name: HART, THOMAS
Address: 731 WASHINGTON AVE.
City-St-Zip: GREENVILLE, MS 38701

Title: P/T

Name: HART, THOMAS
Address: 731 WASHINGTON AVE.
City-St-Zip: GREENVILLE, MS 38701

Title: VP/S

Name: GOODMAN, SAM
Address: 731 WASHINGTON AVE.
City-St-Zip: GREENVILLE, MS 38701

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: SAM GOODMAN VP/D 04/28/2011