2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000096550

1. Entity Name

STREET ADDRESS CITY-ST-7IP

SONIC DRIVE-IN HOLLY HILL, FL CALLE GRANDE, INC.



FILED Jan 13, 2006 08:00 AM Secretary of State

Principal Place of Business

406 NORTH AUSTIN AVENUE GEORGETOWN, TX 78626 US Mailing Address

406 NORTH AUSTIN AVENUE GEORGETOWN, TX 78626



DO NOT WRITE IN THIS SPACE

01092006 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For | 20-1292724 | Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PIERCE, JOHN G 800 NORTH FERNCREEK AVENUE ORLANDO, FL 32803

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICHOLS, KYLE 101 TIMBERLAKE LANE ORMOND BEACH, FL 32174				U00000386221 D1/18/06-80050-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MERSIOSKY, MIKE E 514 RIVERVIEW DRIVE GEORGETOWN, TX 78628				017 107 00-00000-014 [50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB MERSIOSKY, MIKE E 514 RIVERVIEW DRIVE GEORGETOWN, TX 78628			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1)9/06

312-863-0810