

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90395 036 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P37868
 1. Entity Name
 SONIC RESTAURANTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 101 Park Ave
 Suite, Apt. #, etc.

3. Mailing Address
 101 Park Avenue
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Oklahoma City, OK

City & State
 Oklahoma City, OK

4. FEI Number
 73-1049633
 Applied For
 Not Applicable

Zip
 73102

Country
 US

Zip
 73102

Country
 US

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name
 CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Road
 City
 Plantation FL Zip Code 33324

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.

SIGNATURE _____ (NOT: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles L. Talley CHARLES L. TALLEY 4/26/02 (405)280-7654
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone #

~~Attachment~~ P37868
669665

Sonic Restaurants, Inc. FEI 73-1049633

D
Hudson, J. Clifford
101 Park Avenue
Oklahoma City, OK 73102

V/S
Matlock, Ronald L.
101 Park Avenue
Oklahoma City, OK 73102

V
McLain, W. Scott
101 Park Avenue
Oklahoma City, OK 73102

T
Vaughan, Stephen C.
101 Park Avenue
Oklahoma City, OK 73102

AS
Dyke, William H.
101 Park Avenue
Oklahoma City, OK 73102

AS
Cummins, Carolyn
101 Park Avenue
Oklahoma City, OK 73102

AT
Talley, Charles
101 Park Avenue
Oklahoma City, OK 73102

V
Young, Jr., Frank B.
101 Park Avenue
Oklahoma City, OK 73102

V
Pierquet, William T.
101 Park Avenue
Oklahoma City, OK 73102