

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90327 025 ***150.00

14013826



04212004 Chg-P CR2E034 (10/03)

DOCUMENT # P37868 1. Entity Name SONIC RESTAURANTS, INC.			
Principal Place of Business 101 PARK AVENUE OKLAHOMA CITY, OK 73102 US		Mailing Address 101 PARK AVENUE OKLAHOMA CITY, OK 73102 US	
2. Principal Place of Business Suite, Apt. #, etc. 300 Johnny Bench Drive		3. Mailing Address Suite, Apt. #, etc. 300 Johnny Bench Drive	
City & State Oklahoma City, OK Zip 73104 Country USA		City & State Oklahoma City, OK Zip 73104 Country USA	
4. FEI Number 73-1049633		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, J. CLIFFORD <input type="checkbox"/> Delete 101 PARK AVENUE OKLAHOMA CITY, OK	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 Johnny Bench Drive Oklahoma City, OK 73104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YOUNG, FRANK B. JR. <input checked="" type="checkbox"/> Delete 101 PARK AVENUE OKLAHOMA CITY, OK	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MATLOCK, RONALD L. <input type="checkbox"/> Delete 101 PARK AVENUE OKLAHOMA CITY, OK	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 Johnny Bench Drive Oklahoma City, OK 73104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TALLEY, CHARLES <input type="checkbox"/> Delete 101 PARK AVENUE OKLAHOMA CITY, OK 73102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 Johnny Bench Drive Oklahoma City, OK 73104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAUGHAN, STEPHEN C <input type="checkbox"/> Delete 101 PARK AVENUE OKLAHOMA CITY, OK 73102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 Johnny Bench Drive Oklahoma City, OK 73104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCLAIN, W SCOTT <input type="checkbox"/> Delete 101 PARK AVENUE OKLAHOMA CITY, OK 73102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 Johnny Bench Drive Oklahoma City, OK 73104
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Charles L. Talley</u> CHARLES L. TALLEY		Date: <u>4/29/04</u>	Daytime Phone #: <u>405-225-5500</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

Attachment

1413006
#P37868

Sonic Restaurant, Inc.
Officer and Director Listing (Cont.)

Gary Kuhn Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104
Richard Ganson Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104
Roy Maines Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104
Margaret M. Blair Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Leonard Lieberman Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Federico F. Pena Director	300 Johnny Bench Drive Oklahoma City, OK 73104
H. E. Gene Rainbolt Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Frank E. Richardson Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Robert M. Rosenberg Director	300 Johnny Bench Drive Oklahoma City, OK 73104
E. Dean Werries Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Pattye L. Moore Director	300 Johnny Bench Drive Oklahoma City, OK 73104

Attachment

140130216

P37868

Sonic Restaurant, Inc.
Officer and Director Listing

J. Clifford Hudson Chairman & CEO	300 Johnny Bench Drive Oklahoma City, OK 73104
Ronald L. Matlock Sr. VP, Secretary, & Director	300 Johnny Bench Drive Oklahoma City, OK 73104
W. Scott McLain Sr. VP of Finance, & CFO	300 Johnny Bench Drive Oklahoma City, OK 73104
Terry D. Harryman Controller	300 Johnny Bench Drive Oklahoma City, OK 73104
Stephen D. Vaughan Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
Charles Talley Asst. Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
William H. Dyke Assistant Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Carolyn C. Cummins Assistant Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Michael A. Perry Sr. VP of Operations, Director	300 Johnny Bench Drive Oklahoma City, OK 73104
William T. Pierquet Sr. VP of Development	300 Johnny Bench Drive Oklahoma City, OK 73104
Robert Geresi Vice President	300 Johnny Bench Drive Oklahoma City, OK 73104
Richard Schwabauer VP of Operations	300 Johnny Bench Drive Oklahoma City, OK 73104
Alan Walker VP of Operations	300 Johnny Bench Drive Oklahoma City, OK 73104
Jeff Carper Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104
Fran Bordenkircher Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104