

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90371 015 ***150.00

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04122006 Chg-P CR2E034 (11/05)

DOCUMENT # P37868					
1. Entity Name SONIC RESTAURANTS, INC.					
Principal Place of Business 300 JOHNNY BENCH DR. OKLAHOMA CITY, OK 73104 US			Mailing Address 300 JOHNNY BENCH DR. OKLAHOMA CITY, OK 73104 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
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, 2006 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	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUDSON, J. CLIFFORD		NAME		
STREET ADDRESS	300 JOHNNY BENCH DR.		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MATLOCK, RONALD L		NAME		
STREET ADDRESS	300 JOHNNY BENCH DR.		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	TALLEY, CHARLES		NAME	AT Robert W. Haggerty	
STREET ADDRESS	300 JOHNNY BENCH DR.		STREET ADDRESS	300 Johnny Bench Drive	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP	OKlahoma city, OK 73104	
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SHAFFER, RENEE		NAME		
STREET ADDRESS	300 JOHNNY BENCH DR.		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAUGHAN, STEVEN		NAME		
STREET ADDRESS	300 JOHNNY BENCH DR.		STREET ADDRESS		
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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: <i>Robert W. Haggerty</i>		ASST. TREASURER		4/27/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
				405-225-5000	
				Daytime Phone #	

ATTACHMENT
40074289
~~HP 37868~~
Sonic Restaurant, Inc.
Officer and Director Listing

Michael A. Perry President, Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Ronald L. Matlock Sr. VP, Secretary, & Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Stephen C. Vaughan VP of Finance	300 Johnny Bench Drive Oklahoma City, OK 73104
Terry D. Harryman Controller	300 Johnny Bench Drive Oklahoma City, OK 73104
Renee G. Shaffer Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
Robert W. Haggerty 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
William T. Pierquet Sr. VP of Development	300 Johnny Bench Drive Oklahoma City, OK 73104
Robert J. Geresi Vice President	300 Johnny Bench Drive Oklahoma City, OK 73104
Richard Schwabauer VP of Operations	300 Johnny Bench Drive Oklahoma City, OK 73104
J. Alan Walker VP of Operations	300 Johnny Bench Drive Oklahoma City, OK 73104
Roy Maines Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104
Pete Pascuzzi Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104
Jean-Pierre Salama Regional VP	300 Johnny Bench Drive Oklahoma City, OK 73104