

80109310

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

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.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 73-1049633	
Zip		Country		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 _____ (NOTE: Registered Agent's signature required when registering) DATE _____					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fee			10. FILED OKLAHOMA IS \$150.00 APRIL MAY 2003 FEE WILL BE \$150.00 Make Check Payable to Florida Department of State.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, J. CLIFFORD 101 PARK AVENUE OKLAHOMA CITY, OK	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YOUNG, FRANK B. JR. 101 PARK AVENUE OKLAHOMA CITY, OK	<input type="checkbox"/> Delete	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. 101 PARK AVENUE OKLAHOMA CITY, OK	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TALLEY, CHARLES 101 PARK AVENUE OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAUGHAN, STEPHEN C 101 PARK AVENUE OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCLAIN, W SCOTT 101 PARK AVENUE OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 4/26/03 405-290-7445 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CFR2E034 (10/02)

Attachment
DOC # P3-7608

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Sonic Restaurants, Inc. FEI 73-1049633
Officer and Director Listing (Cont.)

V
William Pierquet
101 Park Avenue
Oklahoma City, OK 73102

V
E. Edward Saroch
101 Park Avenue
Oklahoma City, OK 73102

V
Richard Schwabauer
101 Park Avenue
Oklahoma City, OK 73102

V
J. Alan Walker
101 Park Avenue
Oklahoma City, OK 73102

Attachment
Doc# 187868
80109315

Sonic Restaurants, Inc. FEI 73-1049633
Officer and Director Listing

C/D
Clifford Hudson
101 Park Avenue
Oklahoma City, OK 73102

V/D
Frank Young
101 Park Avenue
Oklahoma City, OK 73102

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

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

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

AT
Charles Talley
101 Park Avenue
Oklahoma City, OK 73102

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

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