2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

May 03, 2005 8:00 am Secretary of State DOCUMENT # P99000043291 05-03-2005 90140 017 ***150.00 1. Entity Name SONIC - SHOTTENKIRK, INC. Principal Place of Business Mailing Address 50046901 5600 PENSACOLA BLVD 5600 PENSACOLA BLVD PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FFI Number 59-3575773 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition ☐ Change NAME SMITH, BRYAN S NAME STREET ADDRESS 6407 IDLEWILD RD BLDG 2 STE 109 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-74P TITLE Defete FITLE Channe ☐ Addition NAME WRIGHT, THEODORE M NAME STREET ADDRESS 6407 IDELWILD RD BLDG 2 STE 109 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-7IP AST TITLE Delete Change ☐ Addition TITLE FLERL, MILTON B mike Mullins NAME 191 STREET ADDRESS 711 EASTERN BLVD. 21799 USHWY STREET ADDRESS CITY-ST-78 MONTGOMERY, AL 36117 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COSS, STEPHEN K NAME NAME STREET ADDRESS 6415 IDLEWILD RD, BLDG 2, STE 109 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition PLUMMER, DAVID NAME STREET ADDRESS 6415 IDLEWILD RD, BLDG 2, STE 109 STREET ADDRESS CITY-ST-ZIF CHARLOTTE, NC 28212 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Mike Mullins UP 4/30/05

FILED