

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043291

FILED
Apr 22, 2010
Secretary of State

Entity Name: SONIC - SHOTTENKIRK, INC.

Current Principal Place of Business:

5600 PENSACOLA BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5600 PENSACOLA BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3575773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BRYAN S
Address: 6407 IDLEWILD RD BLDG 2 STE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: V
Name: RUSS, JOHN E III
Address: 19629 SCHOONER RD
City-St-Zip: CORNELIUS, NC 28031

Title: S
Name: COSS, STEPHEN K
Address: 6415 IDLEWILD RD, BLDG 2, STE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: T
Name: COSPER, DAVID P
Address: 5014 FAIRLAWN CRESCENT COURT
City-St-Zip: CHARLOTTE, NC 28226

Title: A.T.
Name: O'CONNOR, JOSEPH D
Address: 7200 GREYBARD COURT
City-St-Zip: CHARLOTTE, NC 28226

Title: A.S.
Name: MCFARLAND, PEGGY E
Address: 2490 ROBINSON ROAD
City-St-Zip: MARIETTA, GA 30068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: R.M. FLEMING

CONT

04/22/2010

Electronic Signature of Signing Officer or Director

Date