2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# P99000067147

Entity Name: SONIC - NORTH CADILLAC, INC.

Current Principal Place of Business:

4241 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4241 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 65-0938818 **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: PD ( ) Delete
Name: SMITH, B. SCOTT
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: VP ( ) Delete
Name: COSPER, DAVID P
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: S ( ) Delete
Name: COSS, STEPHEN K
Address: 5401 E. INDENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: AST ( ) Delete
Name: MULLINS, MIKE
Address: 24825 US HWY 19 N.
City-St-Zip: CLEARWATER, FL 33763

Title: AST ( ) Delete
Name: PLUMMER, DAVID L
Address: 6415 IDLEWILD DRIVE
City-St-Zip: CHARLOTTE, NC 28212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AST (X) Change ( ) Addition
Name: O'CONNOR, JOSEPH D JR
Address: 5401 E INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT SMITH PD 04/17/2008

Electronic Signature of Signing Officer or Director — Date