

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42524

Entity Name: ROOT BEER DRIVE IN, INC.

Current Principal Place of Business:

11101 N.W. 27 AVE
MIAMI, FL 33167

Current Mailing Address:

11101 N.W. 27 AVE
MIAMI, FL 33167

FEI Number: 59-2740516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORUNET, RENE VP
2615 N.W. 111 STREET
MIAMI, FL 33167 US

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

Officer/Director Detail :

Title P
Name BINKER, MARIA PRES
Address 2615 N.W. 111 STREET
City-State-Zip: MIAMI FL 33167

Title VP
Name BORUNET, RENE VP
Address 2615 N.W. 111 STREET
City-State-Zip: MIAMI FL 33167

Title TREA
Name YIP, JOANNA NTREAS
Address 2615 N.W. 111 STREET
City-State-Zip: MIAMI FL 33167

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: MARIA BINKER

PRES.

03/03/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date