2016 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

FILED Feb 27, 2016

Secretary of State

CC2874380862

Officer/Director Detail:

Title P Title VP

NameBINKER, MARIA PRESNameBORUNET, RENE VPAddress2615 N.W. 111 STREETAddress2615 N.W. 111 STREET

City-State-Zip: MIAMI FL 33167 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. 02/27/2016