2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010148

Entity Name: SONIC - SANFORD CADILLAC, INC.

Current Principal Place of Business:

4401 COLWICK ROAD CHARLOTTE, NC 28211

Current Mailing Address:

4401 COLWICK ROAD

CHARLOTTE. NC 28211 US

FEI Number: 01-0595473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 Apr 22, 2014

Secretary of State

CC1086418871

Officer/Director Detail:

Title Title S

SMITH, B. SCOTT COSS, STEPHEN K Name Name 4401 COLWICK ROAD Address 4401 COLWICK ROAD Address City-State-Zip: CHARLOTTE NC 28211 CHARLOTTE NC 28211 City-State-Zip:

Title VTD Title AS

Name BYRD, HEATH R Name RATCLIFFE, CLARENCE

Address 4401 COLWICK ROAD Address 3901 WHITTINGTON DRIVE, NE CHARLOTTE NC 28211 City-State-Zip:

City-State-Zip: ATLANTA GA 30342

VΡ Title Title **ASAT**

Name RUSS, JOHN E. III Name O'CONNOR, JOSEPH D. JR. Address 4401 COLWICK ROAD 4401 COLWICK ROAD Address City-State-Zip: CHARLOTTE NC 28211 City-State-Zip: CHARLOTTE NC 28211

Title DIRECTOR

SMITH, O. BRUTON Name 4401 COLWICK ROAD Address City-State-Zip: CHARLOTTE NC 28211

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: JOSEPH D. O'CONNOR, JR.

ASAT

04/22/2014