2016 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 27, 2016

Secretary of State

CC6369026963

Officer/Director Detail:

Title P/D Title S

NameSMITH, B. SCOTTNameCOSS, STEPHEN KAddress4401 COLWICK ROADAddress4401 COLWICK ROADCity-State-Zip:CHARLOTTE NC 28211City-State-Zip:CHARLOTTE NC 28211

Title T/VP/D Title ASAT

NameBYRD, HEATH RNameO'CONNOR, JOSEPH D. JR.Address4401 COLWICK ROADAddress4401 COLWICK ROADCity-State-Zip:CHARLOTTE NC 28211City-State-Zip:CHARLOTTE NC 28211

Title VP Title VP/D

NameRUSS, JOHN E. IIINameSMITH, DAVID B.Address4401 COLWICK ROADAddress4401 COLWICK ROADCity-State-Zip:CHARLOTTE NC 28211City-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

04/27/2016