

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004570

Entity Name: IN-N-OUT BURGERS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4199 CAMPUS DRIVE, 9TH FLOOR
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

4199 CAMPUS DRIVE, 9TH FLOOR
IRVINE, CA 92612

New Mailing Address:

FEI Number: 95-2246829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: GABRIEL HUGHES, ASSISTANT SECRETARY

04/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SNYDER, ESTHER
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: VTD () Delete
Name: KOTCH, ROGER L
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: VD () Delete
Name: TAYLOR, MARK
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: V () Delete
Name: VAN FLEET, CARL
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: S (X) Delete
Name: WENSINGER, ARNOLD
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: V (X) Delete
Name: IRIART, KEN R
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TAYLOR, MARK J
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: T/D (X) Change () Addition
Name: KOTCH, ROGER L
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change () Addition
Name: MARTINEZ, LYNSI L
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

Title: V/S (X) Change () Addition
Name: WENSINGER, ARNOLD M
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

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

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

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: ARNOLD M. WENSINGER

V/S

04/01/2008

Electronic Signature of Signing Officer or Director

Date