2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # 265078 IN-N-OUT HAMBURGERS OF GAINESVILLE, INC. 05-16-2001 90243 039 ***150.00 Principal Place of Business Mailing Address 1445 SE HAWTHORNE RD P.O. BOX 489 9 (4 **9 I** 4 GAINESVILLE FL 32641 INTERLACHEN FL 32148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1719112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS. BRUCE F JR Street Address (P.O. Box Number is Not Acceptable) 100 DEEP CREEK RD **INTERLACHEN FL 32148** Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) VSD ☐ Addition TITLE ☐ Change TITLE □ Delete THOMAS, SUSAN M. NAME NAME STREET ADDRESS 100 DEEP CREEK RD STREET ADDRESS INTERLACHEN FL 32148 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change Addition THOMAS, BRUCE F NAME NAME 100 DEEP CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **INTERLACHEN FL 32148** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TiTi E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

Thomas

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