

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhami
Secretary of State
DIVISION OF CORPORATIONS

1 of 5

DOCUMENT # 835214 (8)

1. Corporation Name
FOODMAKER INC.



Principal Place of Business

9330 BALBOA AVE.
SAN DIEGO CA 92123-1516

Mailing Address

ATTN: TAX DEPT
9330 BALBOA AVE
SAN DIEGO CA 92123-1516
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer or director of the corporation

Block 13, Block 14, or Block 15, as applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	DUDDLES, CHARLES W.	
STREET ADDRESS	9330 BALBOA AVE	
CITY, ST, ZIP	SAN DIEGO CA 92123	
TITLE	PD	☐ DELETE
NAME	GOODALL, JACK W	
STREET ADDRESS	9330 BALBOA AVE	
CITY, ST, ZIP	SAN DIEGO CA 92123	
TITLE	VS	☐ DELETE
NAME	RULON, WILLIAM E	
STREET ADDRESS	9330 BALBOA AVE	
CITY, ST, ZIP	SAN DIEGO CA 92123	
TITLE	VD	☐ DELETE
NAME	NUGENT, ROBERT J	
STREET ADDRESS	9330 BALBOA AVE	
CITY, ST, ZIP	SAN DIEGO CA 92123	
TITLE	V	☐ DELETE
NAME	WILLIAMS, KENNETH R	
STREET ADDRESS	9330 BALBOA AVE.	
CITY, ST, ZIP	SAN DIEGO CA 92123	
TITLE	V	☐ DELETE
NAME	BOWERS, BRUCE N.	
STREET ADDRESS	9330 BALBOA AVE.	
CITY, ST, ZIP	SAN DIEGO CA 92123	

13.

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	D GOODALL, JACK W.
2.3 STREET ADDRESS	9330 BALBOA AVENUE
2.4 CITY, ST, ZIP	SAN DIEGO, CA 92123
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	PD NUGENT, ROBERT J.
4.3 STREET ADDRESS	9330 BALBOA AVENUE
4.4 CITY, ST, ZIP	SAN DIEGO, CA 92123
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

5000001775225

04/04/96 01042-001

SIGNATURE:

William E. Rulon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William E. Rulon, V.P., Sec

04/04/96

(619) 571-2518

CR2E034 (12/95)

4-9-96

#835214 2065

FOODMAKER, INC.
FEIN: 95-2698708

Page 1 of 4

LIST OF DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Jack W. Goodall	9330 Balboa Avenue San Diego, CA 92123
Paul T. Carter	#5 Lake Helix Drive La Mesa, CA 91941
Charles W. Duddles	9330 Balboa Avenue San Diego, CA 92123
Leonard I. Green	333 S. Grand Avenue Suite 5400 Los Angeles, CA 90071
Edward Gibbons	600 Madison Avenue New York, NY 10022
Robert J. Nugent	9330 Balboa Avenue San Diego, CA 92123
L. Robert Payne	1761 Hotel Circle South, #100 San Diego, CA 92108
Michael Alpert	750 B St., Suite 3300 San Diego, CA 92101
Christopher V. Walker	1046 Lagunita Road Pasadena, CA 91105

3 of 5

FOODMAKER, INC.
FEIN: 95-2698708

Page 2 of 4

LIST OF OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Robert J. Nugent	Chairman, Chief Executive Officer & President	9330 Balboa Avenue San Diego, CA 92123
Charles W. Duddles	Executive Vice Pres., Chief Financial Officer, Chief Administrative Officer	9330 Balboa San Diego, CA 92123
Kenneth R. Williams	Senior Vice Pres., JACK IN THE BOX DIVISION - Exec. Vice Pres. of Marketing & Operations	9330 Balboa Avenue San Diego, CA 92123
William E. Rulon	Senior Vice Pres. of Legal & Secretary	9330 Balboa Avenue San Diego, CA 92123
Bruce N. Bowers	Vice President of Purchasing & Distribution	9330 Balboa Avenue San Diego, Ca 92123
Carlo E. Cetti	Vice President Human Resources & Strategic Planning	9330 Balboa Avenue San Diego, CA 92123

4 of 5

FOODMAKER, INC.
FEIN: 95-2698708

Page 3 of 4

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NAME	TITLE	BUSINESS ADDRESS
Bradford R. Haley	Vice President Marketing	9330 Balboa Avenue San Diego, CA 92123
Leo J. Momsen	Vice President of Legal & Asst. Secretary	9330 Balboa Avenue San Diego, Ca 92123
William F. Motts	Vice President of JACK IN THE BOX Development	9330 Balboa Avenue San Diego, CA 92123
Paul L. Schultz	Vice President of JACK IN THE BOX Operations	9330 Balboa Avenue San Diego, CA 92123
Darwin J. Weeks	Vice President, Controller & Chief Accounting Officer	9330 Balboa Avenue San Diego, CA 92123
David M. Theno	Vice President of R&D, Quality Assurance & Product Safety	9330 Balboa Avenue San Diego, CA 92123

5068

FOODMAKER, INC.
FEIN: 95-2698708

Page 4 of 4

LIST OF OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Donald C. Blough	Vice President of MIS	9330 Balboa Avenue San Diego, CA 92123
Linda A. Vaughan	Vice President New Products & Promotions	9330 Balboa Avenue San Diego, CA 92123
Harold L. Sachs	Treasurer	9330 Balboa Avenue San Diego, CA 92123
Victoria S. Bush	Asst. Secretary Div. Vice Pres. (Legal)	9330 Balboa Avenue San Diego, CA 92123
Shirley K. Heller	Asst. Secretary	9330 Balboa Avenue San Diego, CA 92123