

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835214

1. Entity Name **JACK IN THE BOX INC dba**
~~FOODMAKER INC~~ Jack in the Box Restaurant Inc.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90062 034 ***150.00

Principal Place of Business

Mailing Address

9330 BALBOA AVE.
 SAN DIEGO CA 92123-1516

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2698708

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME VD
 STREET ADDRESS DUDDLES, CHARLES W
 CITY-ST-ZIP 9330 BALBOA AVE
 SAN DIEGO CA 92123

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME CD
 STREET ADDRESS GOODALL, JACK W
 CITY-ST-ZIP 9330 BALBOA AVE
 SAN DIEGO CA

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME VS
 STREET ADDRESS SCHAUF, LAWRENCE E
 CITY-ST-ZIP 9330 BALBOA AVE
 SAN DIEGO CA

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS NUGENT, ROBERT J
 CITY-ST-ZIP 9330 BALBOA AVE
 SAN DIEGO CA 92123

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME V
 STREET ADDRESS WILLIAMS, KENNETH R
 CITY-ST-ZIP 9330 BALBOA AVE
 SAN DIEGO CA 92123

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME V
 STREET ADDRESS BOWERS, BRUCE N
 CITY-ST-ZIP 9330 BALBOA AVE
 SAN DIEGO CA 92123

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE

Lawrence E. Schauf
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-2000

858-571-2510

CR2E034 (9/99)