2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Jan 30, 2001 8:00 am Secretary of State **DOCÚMENT # 835214** JAN JACK IN THE BOX RESTAURANTS INC. 01-30-2001 90088 046 ***150.00 Principal Place of Business Mailing Address 9330 BALBOA AVE. ATTN: TAX DEPT SAN DIEGO CA 92123-1516 9330 BALBOA AVE SAN DIEGO CA 02129-1510 92123-1516 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2698708 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 92123-1516 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE. ☐ Change ☐ Addition **DUDDLES, CHARLES W** NAME NAME 9330 BALBOA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 TITLE Delete T Change ☐ Addition TITLE GOODALL, JACK W NAME NAME 9330 BALBOA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA CITY-ST-ZIP TITLE Delete TITLE __ [Change ☐ Addition SCHAUF, LAWRENCE E NAME NAME 9330 BALBOA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NUGENT, ROBERT J NAME NAME 9330 BALBOA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92123 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change WILLIAMS, KENNETH R NAME 9330 BALBOA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92123 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **⊠** Addition NAME NAME Steven P. Smith STREET ADDRESS 9330 Balboa Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP San Diego, CA 92123 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

FILED

Steven P. Smith, Div. V.P. Tax Services /- 15...0/ (858) 571-25/0