

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004570

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

FILED
Feb 16, 2011
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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, MARK J
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

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

Title: P/D
Name: MARTINEZ, LYNSI L
Address: 4199 CAMPUS DRIVE, 9TH FLOOR
City-St-Zip: IRVINE, CA 92612

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

I hereby 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 all other like empowered.

SIGNATURE: ARNOLD M. WENSINGER

V/S

02/16/2011

Electronic Signature of Signing Officer or Director

Date