

F15000005268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

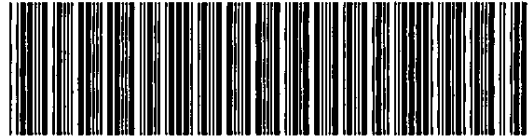
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Qdoba Restaurant Corporation

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Brenda De La Cruz

_____	Name of Person
Qdoba Restaurant Corporation	
_____	Firm/Company
9330 Balboa Ave.	
_____	Address
San Diego, CA 92123	
_____	City/State and Zip code
brenda.delacruz@jackinthebox.com	
_____	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Brenda De La Cruz	858	571-2393
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2015

BRENDA DE LA CRUZ  
9330 BALBOA AVENUE  
SAN DIEGO, CA 92123

SUBJECT: QDOBA RESTAURANT CORPORATION  
Ref. Number: W15000075705

We have received your document for QDOBA RESTAURANT CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 615A00024383

858.571.2121 WWW.JACKINTHEBOX.COM



9330 BALBOA AVENUE SAN DIEGO, CA 92123-1516

November 9, 2015

To Whom It May Concern:

Please be advised that Qdoba Restaurant Corporation was incorrectly filed as a Florida For-Profit Corporation and was dissolved as such on today's date. We are hereby releasing the name to be used as a Foreign For-Profit Corporation.

Thank you for your attention to this matter.

Respectfully,

A handwritten signature in black ink, appearing to read "Michael J. Snider".

Michael J. Snider  
Qdoba Restaurant Corporation  
9330 Balboa Ave.  
San Diego, CA 92123  
(858) 571-2393

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Qdoba Restaurant Corporation

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
CO 84-1480725

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
10/28/98

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

9330 Balboa Ave., San Diego, CA 92123

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Corporation Service Company

Name: \_\_\_\_\_  
1201 Hays St.

Office Address: \_\_\_\_\_  
Tallahassee 32301  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Bruce Vermilyea  
7244 W. Bonfils Ln  
Address: Lakewood, CO 80226

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Bruce Vermilyea  
7244 W. Bonfils Ln.  
Address: Lakewood, CO 80226

Vice President: Michael J. Snider  
9330 Balboa Ave.  
Address: San Diego, CA 92123

Secretary: Michael J. Snider  
9330 Balboa Ave., San Diego, CA 92123  
Address: \_\_\_\_\_

Treasurer: Bruce Vermilyea  
7244 W. Bonfils Ln., Lakewood, CO 80226  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael J. Snider, Vice President

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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2015 DEC -1 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Qdoba Restaurant Corporation

is a

Corporation

formed or registered on 10/30/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981194901 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/26/2015 that have been posted, and by documents delivered to this office electronically through 10/28/2015 @ 07:54:45 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 10/28/2015 @ 07:54:45 in accordance with applicable law. This certificate is assigned Confirmation Number 9350655 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."