

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H37839** (8)

1. Corporation Name

IN-N-OUT HAMBURGERS, INC.

Principal Place of Business

**13502 HAMBURGER LANE
BALDWIN PARK CA 91706
US**

Mailing Address

**223 W. FOOTHILL BLVD.
2ND FLR
CLAREMONT CA 91711
US**

3. Date Incorporated or Qualified
01/10/1985

3a. Date of Last Report
03/31/1995

4. FCI Number
95-3962757

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **13502 HAMBURGER LANE**

Suite, Apt. #, etc.

22
City & State

23 **BALDWIN PARK, CA**

Zip

24 **91706**

Country

25 **US**

2a. Mailing Address

26 **223 W. FOOTHILL BLVD.**

Suite, Apt. #, etc.

27 **2nd FLOOR**

City & State

28 **CLAREMONT, CA**

Zip

29 **91711**

Country

30 **US**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

10. Name and Address of New Registered Agent

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if applicable)

Signature of Registered Agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SNYDER, ESTHER	
STREET ADDRESS	13502 HAMBURGER LANE	
CITY-ST-ZIP	BALDWIN PARK CA	

TITLE	STD	☒ DELETE
NAME	SNYDER, ESTHER	
STREET ADDRESS	13502 HAMBURGER LANE	
CITY-ST-ZIP	BALDWIN PARK CA	

TITLE	D	☐ DELETE
NAME	SNYDER, H. GUY	
STREET ADDRESS	13502 HAMBURGER LANE	
CITY-ST-ZIP	BALDWIN PARK CA	

TITLE	D	☒ DELETE
NAME	SNYDER, CHRISTINA A.	
STREET ADDRESS	13502 HAMBURGER LANE	
CITY-ST-ZIP	BALDWIN PARK CA	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

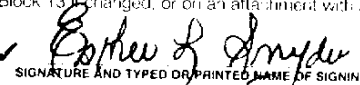
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	

21 TITLE	☒ Change ☐ Addition
22 NAME	S/D
23 STREET ADDRESS	WRIGHT, WILLIAM THOMAS
24 CITY-ST-ZIP	13502 HAMBURGER LANE
31 TITLE	☐ Change ☐ Addition
32 NAME	BALDWIN PARK, CA 91706
33 STREET ADDRESS	
34 CITY-ST-ZIP	

41 TITLE	☐ Change ☒ Addition
42 NAME	Chief Financial Officer
43 STREET ADDRESS	TANNER, STEVE
44 CITY-ST-ZIP	13502 HAMBURGER LANE
51 TITLE	☐ Change ☒ Addition
52 NAME	BALDWIN PARK, CA 91706
53 STREET ADDRESS	D
54 CITY-ST-ZIP	VAN FLEET, CARL
61 TITLE	☐ Change ☐ Addition
62 NAME	13502 HAMBURGER LANE
63 STREET ADDRESS	BALDWIN PARK, CA 91706
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  /Esther L. Snyder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 130, 1996 (818) 813-8201

CR2E034 (12/95)