

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90001 004 ***150.00

DOCUMENT # H37839

1. Entity Name

IN-N-OUT HAMBURGERS, INC.



Principal Place of Business

4199 CAMPUS DRIVE
9TH FLOOR
IRVINE CA 92612
US

Mailing Address

4199 CAMPUS DRIVE
9TH FLOOR
IRVINE CA 92612
US

54017047



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3962757

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

NRAI-SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☐ Delete
NAME SNYDER, ESTHER L
STREET ADDRESS 4199 CAMPUS DRIVE, 9TH FLOOR
CITY-ST-ZIP IRVINE CA 92612

TITLE PD ☒ Change ☐ Addition
NAME Snyder, Esther L.
STREET ADDRESS 4199 Campus Drive, 9th Floor
CITY-ST-ZIP Irvine, CA 92612

TITLE T ☐ Delete
NAME KOTCH, ROGER L
STREET ADDRESS 4199 CAMPUS DRIVE, 9TH FLOOR
CITY-ST-ZIP IRVINE CA 92612

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

TITLE D ☐ Delete
NAME BOYD, RICH
STREET ADDRESS 4199 CAMPUS DRIVE, 9TH FLOOR
CITY-ST-ZIP IRVINE CA 92612

TITLE SD ☒ Change ☐ Addition
NAME Boyd, Rich
STREET ADDRESS 4199 Campus Drive, 9th Floor
CITY-ST-ZIP Irvine, CA 92612

TITLE D ☐ Delete
NAME TAYLOR, MARK
STREET ADDRESS 4199 CAMPUS DRIVE, 9TH FLOOR
CITY-ST-ZIP IRVINE CA 92612

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger L. Kotch

3/3/04

(949) 509-6240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #