

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106990

FILED
Mar 30, 2009
Secretary of State

Entity Name: IN-N-OUT ONE STOP MARKET, INC.

Current Principal Place of Business:

16707 OLD CUTLER ROAD
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

646 SIERRA CIRCLE
CORAL GABLES, FL 33156 US

New Mailing Address:

16707 OLD CUTLER ROAD
PALMETTO BAY, FL 33157 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, NORMA T
646 SIERRA CIRCLE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

VEGA, RODY J
7500 SW 174 STREET
PALMETTO BAY, FL 33157 US

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: RODY J. VEGA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, RODY
Address: 7500 S.W. 174TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP (X) Delete
Name: ESTEVEZ, ANTONIO
Address: 646 SIERRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: SEC. (X) Delete
Name: ESTEVEZ, ANTONIO
Address: 646 SIERRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: T (X) Delete
Name: VEGA, RODY
Address: 7500 S.W. 174TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODY J. VEGA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date