

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106990

FILED
Apr 29, 2010
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:

100 SE 2ND ST. # 1110
MIAMI, FL 33131 US

Current Mailing Address:

16707 OLD CUTLER ROAD
PALMETTO BAY, FL 33157 US

New Mailing Address:

100 SE 2ND ST. #1110
MIAMI, FL 33131 US

FEI Number: 36-4645187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: RODY J. VEGA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date