

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004570

Entity Name: IN-N-OUT BURGERS, INC.

Current Principal Place of Business:

4199 CAMPUS DRIVE, 9TH FLOOR
IRVINE, CA 92612

Current Mailing Address:

4199 CAMPUS DRIVE, 9TH FLOOR
IRVINE, CA 92612

FEI Number: 95-2246829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name TAYLOR, MARK J
Address 4199 CAMPUS DRIVE, 9TH FLOOR
City-State-Zip: IRVINE CA 92612

Title T/D
Name KOTCH, ROGER L
Address 4199 CAMPUS DRIVE, 9TH FLOOR
City-State-Zip: IRVINE CA 92612

Title P/D
Name SNYDER, LYNSI L
Address 4199 CAMPUS DRIVE, 9TH FLOOR
City-State-Zip: IRVINE CA 92612

Title V/S
Name WENSINGER, ARNOLD M
Address 4199 CAMPUS DRIVE, 9TH FLOOR
City-State-Zip: IRVINE CA 92612

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: ARNOLD M. WENSINGER

**EVP, GENERAL
COUNSEL, SECRETARY**

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date