



State of Rhode Island
Department of State - Business Services Division

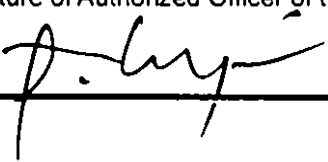
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Application for Renewal of Registration of Corporate Name

FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-404, the undersigned foreign corporation applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, and submits the following statement:

1. Entity ID Number: 001745374	2. The name of the corporation is: IN-N-OUT BURGERS
3. It is incorporated under the laws of: California	4. The date of incorporation is: 03/01/1963
5. The corporation is carrying on or doing business in its state or territory of formation.	
6. The business in which it is engaged in its state or territory of formation: Sale of prepared food at retail, particularly hamburgers from drive-thru restaurants.	
7. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or territory under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	
8. Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer of the Corporation Arnold M. Wensinger, Chief Legal & Business Officer, Secretary	Date 8/15/2024
Signature of Authorized Officer of the Corporation 	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: IN-N-OUT BURGERS
Entity No.: 0446948
Registration Date: 03/01/1963
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 30, 2024.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 233243732

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 19, 2024 10:06 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

