2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000161854

Entity Name: WINGSTOP GCM, LLC

Current Principal Place of Business:

5501 LBJ FREEWAY 5TH FLOOR DALLAS, TX 75240 FILED
Jan 28, 2020
Secretary of State
2866019605CC

Current Mailing Address:

5501 LBJ FREEWAY 5TH FLOOR DALLAS, TX 75240 US

FEI Number: 81-3933494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

5TH FLOOR

Title MEMBER Title SECRETARY

Name WINGSTOP RESTAURANTS INC. Name MARSCH, DARRYL R
Address 5501 LBJ FREEWAY Address 5501 LBJ FREEWAY

5TH FLOOR

City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DARRYL R. MARSCH

SECRETARY 01/28/2020