

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000000311

**Entity Name:** FIVE GUYS OPERATIONS, LLC

**Current Principal Place of Business:**

10718 RICHMOND HIGHWAY  
LORTON, VA 22079

**Current Mailing Address:**

10718 RICHMOND HIGHWAY  
LORTON, VA 22079 US

**FEI Number:** 20-5794811

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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

**Authorized Person(s) Detail :**

Title MGR  
Name FIVE GUYS HOLDINGS, INC.  
Address 10718 RICHMOND HIGHWAY  
City-State-Zip: LORTON VA 22079

*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.*

**SIGNATURE:** JANE K. MURRELL

**SECRETARY/TREASURER** 06/13/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date