

2016 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: No

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: KATY E. ELDRIDGE

**CORPORATE FINANCE
TREASURER**

05/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date