

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000201

Entity Name: SHAKE SHACK INC.

Current Principal Place of Business:

SHAKE SHACK ENTERPRISES, LLC
24 UNION SQUARE EAST 5TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

SHAKE SHACK ENTERPRISES, LLC
24 UNION SQUARE EAST 5TH FLOOR
NEW YORK, NY 10003 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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 C
Name MEYER, DANIEL
Address 24 UNION SQUARE EAST 6TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title D
Name VIVIAN, ROBERT
Address 4955 E ARROYO VERDE DRIVE
City-State-Zip: PARADISE VALLEY AZ 85253

Title D
Name FLUG, JEFF
Address PO BOX 308
City-State-Zip: WILSON WY 83014

Title CEO,P
Name GARUTTI, RANDY
Address 24 UNION SQUARE EAST 5TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title COUNSEL, S
Name PALMESE, RON
Address 24 UNION SQUARE EAST 5TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title CFO,T
Name UTTZ, JEFF
Address 24 UNION SQUARE EAST 5TH FLOOR
City-State-Zip: NEW YORK NY 10003

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: RON PALMESE

GENERAL COUNSEL

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date