

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F1600000201

**FILED**  
**Mar 26, 2018**  
**Secretary of State**  
**CC2817073220**

**Entity Name:** SHAKE SHACK INC.

**Current Principal Place of Business:**

C/O SHAKE SHACK ENTERPRISES LLC  
225 VARICK STREET, SUITE 301  
NEW YORK, NY 10014

**Current Mailing Address:**

C/O SHAKE SHACK ENTERPRISES LLC  
225 VARICK STREET, SUITE 301  
NEW YORK, NY 10014 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 C/O SHAKE SHACK ENTERPRISES  
LLC  
225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

Title D  
Name VIVIAN, ROBERT  
Address C/O SHAKE SHACK ENTERPRISES  
LLC  
225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

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

Title CEO, P  
Name GARUTTI, RANDY  
Address C/O SHAKE SHACK ENTERPRISES  
LLC  
225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

Title COUNSEL, S  
Name PALMESE, RON  
Address C/O SHAKE SHACK ENTERPRISES  
LLC  
225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

Title CFO, T  
Name UTTZ, JEFF  
Address C/O SHAKE SHACK ENTERPRISES  
LLC  
225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

*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**

**AUTHORIZED  
SIGNATORY**

**03/26/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date