

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000201

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

Title COUNSEL, S
Name PALMESE, RONALD
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: RONALD PALMESE

SECRETARY

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date