

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02621

Entity Name: STEAK N SHAKE INC.

Current Principal Place of Business:

107 S. PENNSYLVANIA ST #400
INDIANAPOLIS, IN 46204

Current Mailing Address:

107 S. PENNSYLVANIA ST. #400
INDIANAPOLIS, IN 46204 US

FEI Number: 35-1604308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP, C
Name GEIGER, DUANE
Address 107 S. PENNSYLVANIA ST. #400
City-State-Zip: INDIANAPOLIS IN 46204

Title ASGC
Name PAIGE, BARRY
Address 107 S. PENNSYLVANIA ST. #400
City-State-Zip: INDIANAPOLIS IN 46204

Title DCP
Name BIGLARI, SARDAR
Address 107 S. PENNSYLVANIA ST. #400
City-State-Zip: INDIANAPOLIS IN 46204

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: DUANE GEIGER

VICE PRESIDENT

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date