

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2012
Secretary of State

DOCUMENT# N11000000112

Entity Name: FIVE GUYS BURGERS AND FRIES INTERNATIONAL FRANCHISEE ADVISORY COUNCIL, INC.

Current Principal Place of Business:

1575 EYE STREET, N.W.
SUITE 300
WASHINGTON, DC 20005

New Principal Place of Business:

1902 FLAG STREET
SULLIVANS ISLAND, SC 29482

Current Mailing Address:

1575 EYE STREET, N.W.
SUITE 300
WASHINGTON, DC 20005

New Mailing Address:

PO BOX 66581
WASHINGTON, DC 20035

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, JOHN
2937 SW 27TH AVE
SUITE 201
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, SEAN
Address: 1902 FLAG STREET
City-St-Zip: SULLIVANS ISLAND, SC 29482

Title: D
Name: STICKMAN, JON
Address: 110 WASHINGTON AVE, 2621
City-St-Zip: MIAMI BEACH, FL 33133

Title: D
Name: SURICO, PHILLIP
Address: 9 MALLARD ROAD
City-St-Zip: MAHWAH, NJ 07430

Title: D
Name: GRIFFITHS, GLEN
Address: 1575 EYE STREET, N.W., SUITE 300
City-St-Zip: WASHINGTON, DC 20005

Title: D
Name: HORTON, TOM
Address: 2023 MONUMENT AVE
City-St-Zip: RICHMOND, VA 23220

Title: D
Name: MARBLE, BILL
Address: 1575 EYE STREET, N.W., SUITE 300
City-St-Zip: WASHINGTON, DC 20005

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON STICKMAN

D

06/29/2012

Electronic Signature of Signing Officer or Director

_____ Date