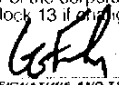


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P02621 (1)					
1. Corporation Name STEAK N SHAKE, INC.					
Principal Place of Business 500 CENTURY BLDG 36 S. PENNSYLVANIA STREET INDIANAPOLIS IN 46204			Mailing Address 500 CENTURY BLDG 36 S. PENNSYLVANIA STREET INDIANAPOLIS IN 46204-3634		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/06/1984	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22. City & State		27. City & State		4. FEI Number 35-1604308	
23. Zip		28. Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ DATE _____ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE ☐ DELETE			1.1 TITLE ☐ Change ☐ Addition		
NAME CD KELLEY, E. W.			1.2 NAME		
STREET ADDRESS 131 WODEN WAY SE			1.3 STREET ADDRESS		
CITY-ST-ZIP WINTER HAVEN FL			1.4 CITY-ST-ZIP		
TITLE ☐ DELETE			2.1 TITLE ☐ Change ☐ Addition		
NAME VS ARAMIAN, S. SUE			2.2 NAME		
STREET ADDRESS 36 S. PENNSYLVANIA #500			2.3 STREET ADDRESS		
CITY-ST-ZIP INDIANAPOLIS IN			2.4 CITY-ST-ZIP		
TITLE ☐ DELETE			3.1 TITLE ☐ Change ☐ Addition		
NAME VT BEAR, JAMES W.			3.2 NAME		
STREET ADDRESS 36 S. PENNSYLVANIA #500			3.3 STREET ADDRESS		
CITY-ST-ZIP INDIANAPOLIS IN			3.4 CITY-ST-ZIP		
TITLE ☐ DELETE			4.1 TITLE ☐ Change ☐ Addition		
NAME DP GILMAN, ALAN B.			4.2 NAME		
STREET ADDRESS 36 S. PENNSYLVANIA #500			4.3 STREET ADDRESS		
CITY-ST-ZIP INDIANAPOLIS IN			4.4 CITY-ST-ZIP		
TITLE ☐ DELETE			5.1 TITLE ☐ Change ☐ Addition		
NAME V REINWALD, GARY T.			5.2 NAME		
STREET ADDRESS 36 S. PENNSYLVANIA #500			5.3 STREET ADDRESS		
CITY-ST-ZIP INDIANAPOLIS IN			5.4 CITY-ST-ZIP		
TITLE ☐ DELETE			6.1 TITLE ☒ Change ☐ Addition		
NAME V BEAUCHAMP, KEVIN F.			6.2 NAME		
STREET ADDRESS 36 S. PENNSYLVANIA #500			6.3 STREET ADDRESS		
CITY-ST-ZIP INDIANAPOLIS IN			6.4 CITY-ST-ZIP		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE:  Gregory G. Fahr 4/25/97					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)