

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2008 8:00 am
Secretary of State

07-24-2008 90015 013 ***550.00

DOCUMENT # P02621

1. Entity Name
STEAK N SHAKE OPERATIONS, 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**

40111961



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07102008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

35-1604308

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
DUNN, PETER M
36 S PENNSYLVANIA # 500
INDIANAPOLIS, IN 46204** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVCF
BLADE, JEFFREY A
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASGC
MILNE, DAVID C
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
GILMAN, ALAN B
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
REINWALD, GARY T
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SC
SCHILLER, STEVEN C
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRESIDENT, CONTROLLER
DUANE GEIGER
36 S. PENNSYLVANIA ST #500
INDIANAPOLIS IN 46204** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRESIDENT
KENNETH FAULKNER
36 S. PENNSYLVANIA ST #500
INDIANAPOLIS IN 46204** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR - CHAIRMAN
SARDAR BIGLARI
36 S. PENNSYLVANIA ST #500
INDIANAPOLIS IN 46204** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EXEC. VICE PRES OPERATIONS
OMAR JANJRA
36 S. PENNSYLVANIA ST #500
INDIANAPOLIS IN 46204** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/24/08 (317) 6334100