

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02621

FILED
Jun 24, 2009
Secretary of State

Entity Name: STEAK N SHAKE OPERATIONS, INC.

Current Principal Place of Business:

500 CENTURY BLDG
36 S. PENNSYLVANIA STREET
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

500 CENTURY BLDG
36 S. PENNSYLVANIA STREET
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-1604308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,C () Delete
Name: GEIGER, DUANE
Address: 36 S. PENNSYLVANIA ST #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VP () Delete
Name: FAULKNER, KENNETH
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: ASGC () Delete
Name: MILNE, DAVID C
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DC () Delete
Name: BIGLARI, SAROAR
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: EVPO () Delete
Name: JANJIA, OMAR
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SC () Delete
Name: SCHILLER, STEVEN C
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASGC (X) Change () Addition
Name: PAIGE, BARRY
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DC (X) Change () Addition
Name: BIGLARI, SARDAR
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: EVPO (X) Change () Addition
Name: JANJUA, OMAR
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VP (X) Change () Addition
Name: MANNS, BRADLEY
Address: 36 S. PENNSYLVANIA #500
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DUANE GEIGER

Electronic Signature of Signing Officer or Director

VP,C

06/24/2009

Date