

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060164

Entity Name: SHAK! SHACK! GRILLE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

366 N. ORLANDO AVE.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

366 N. ORLANDO AVE.
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 80-0627015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLYNEAUX, DASWELL V
366 N. ORLANDO AVE.
COCOA BEACH, FL 32931 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: PST
Name: MOLYNEAUX, DASWELL V
Address: 366 N. ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

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: DASWELL MOLYNEAUX

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date