2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050971

Entity Name: FIVE GUYS, LLC

Current Principal Place of Business:

6401 CARMEL ROAD STE 204 CHARLOTTE. NC 28226

Current Mailing Address:

6401 CARMEL ROAD STE 204 CHARLOTTE, NC 28226

FEI Number: 26-0091013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGLE, SEAN 101 SOUTH NEW YORK AVENUE, SUITE 205 WINTER PARK, FL 32789 US

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

FILED Apr 01, 2021

Secretary of State

3337782750CC

Authorized Person(s) Detail:

Title MGRM Title MGRM
Name CONSULTANTS TO INDUSTRY, INC Name PWMC, INC

Address 1792 CRANBERRY ISLES WAY Address 1904 CANYONWOOD CRT

City-State-Zip: APOPKA FL 32712 City-State-Zip: VALRICO FL 33594

Title MGRM Title MGRM

Name MCGAYCEE, INC Name VICSIDI COMMUNICATIONS, INC

Address 28 ASH ST Address ONE HOLLIS STREET STE 305

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: WELLESLEY MA 02482

Title MGRM

Name HOGE, PAUL

Address 7105 MARSHVILLE BLVD City-State-Zip: MARSHVILLE NC 28103

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN CLONTZ FINANCIAL MANAGER 04/01/2021