

2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005956

Entity Name: CARROLL'S, LLC

Current Principal Place of Business:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354

Current Mailing Address:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354 US

FEI Number: 58-0867357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title MANAGER, CEO, AUTHORIZED MEMBER

Name OLSEN, ERIK R.

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title SVP, SECRETARY, GENERAL COUNSEL

Name MACIAK, BRIAN

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title SVP, CONTROLLER AND TREASURER

Name BENKO, KYLE

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title PRESIDENT AND CHIEF OPERATING OFFICER

Name BYRD, DON

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

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: BRIAN MACIAK

SVP, GENERAL
COUNSEL, SECRETARY

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date