2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005956

Entity Name: CARROLL'S, LLC

Current Principal Place of Business:

220 SOUTHFIELD PARKWAY SUITE 200

FOREST PARK, GA 30297

Current Mailing Address:

220 SOUTHFIELD PARKWAY SUITE 200

FOREST PARK, GA 30297 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

FILED Apr 19, 2022

Secretary of State

1028548519CC

Authorized Person(s) Detail:

Title MANAGER Title SVP, GENERAL COUNSEL

NameBOURRUT, LAURENNameMACIAK, BRIANAddress220 SOUTHFIELD PARKWAYAddress4300 TBC WAY

SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title MEMBER

Name TBC RETAIL GROUP, INC.
Address 4260 DESIGN CENTER DRIVE

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 AUTHORIZED PERSON 04/19/2022