2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005956

Entity Name: CARROLL'S, LLC

Jan 27, 2020 **Secretary of State**

8803188531CC

FILED

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 Title SVP, GENERAL COUNSEL

OLSEN, ERIK R. Name MACIAK, BRIAN Name 4300 TBC WAY Address 4300 TBC WAY Address

City-State-Zip: PALM BEACH GARDENS FL 33410 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.

SVP

Electronic Signature of Signing Authorized Person(s) Detail