2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006574

Entity Name: HSF AFFILIATES LLC

Current Principal Place of Business:

18500 VON KARMAN AVENUE

SUITE 400

IRVINE, CA 92612

Current Mailing Address:

ATTN: LEGAL DEPARTMENT 6800 FRANCE AVE. S., STE 610

EDINA, MN 55435 US

FEI Number: 06-1547591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 10, 2023

Secretary of State

5781846563CC

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title **SECRETARY**

HS FRANCHISE HOLDING, LLC Name Name BROWNE, MICHAEL T.

6800 FRANCE AVE. S., STE 610 Address 6800 FRANCE AVE. S., STE 610 Address

City-State-Zip: EDINA MN 55435 City-State-Zip: EDINA MN 55435

Title CEO CFO Title

LADD, STEVEN Name BUDNICK, CHRISTY H Name

18500 VON KARMAN AVENUE, SUITE Address 18500 VON KARMAN AVENUE, SUITE Address

City-State-Zip:

City-State-Zip: IRVINE CA 92612

VP, & CORPORATE COUNSEL Title

BEARD, DAVID S Name

400

Address 18500 VON KARMAN AVENUE, SUITE

400

IRVINE CA 92612 City-State-Zip:

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: MICHAEL T. BROWNE

SECRETARY

IRVINE CA 92612

04/10/2023