2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005004

Entity Name: TDM FRANCHISING, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 BIC DRIVE MILFORD, CT 06461

Current Mailing Address: New Mailing Address:

325 BIC DRIVE 325 BIC DRIVE

MILFORD, CT 06461 US

FEI Number: 27-3644949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 OAK, LISA M

 Address:
 325 BIC DRIVE

 City-St-Zip:
 MILFORD, CT 06461

Title: MGR

Name: SHINN, MILDRED K Address: 325 BIC DRIVE City-St-Zip: MILFORD, CT 06461

Title: MGR

Name: WORROLL, DAVID S Address: 325 BIC DRIVE City-St-Zip: MILFORD, CT 06461

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: DAVID S. WORROLL MGR 04/20/2012