

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002412

Entity Name: FRANCHISE WORLD HEADQUARTERS, LLC

Current Principal Place of Business:

325 BIC DRIVE
MILFORD, CT 06461

Current Mailing Address:

325 BIC DRIVE
MILFORD, CT 06461 US

FEI Number: 38-3801335

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 MGR
Name DEVINE, JOHN
Address 325 BIC DRIVE
City-State-Zip: MILFORD CT 06461

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

Title MGR
Name SHINN, MILDRED K
Address 325 BIC DR
City-State-Zip: MILFORD CT 06461

Title MGR
Name EADIE, CYNTHIA M
Address 325 BIC DR
City-State-Zip: MILFORD CT 06461

Title MGR
Name DEMARAIS, PATRICIA M
Address 325 BIC DR
City-State-Zip: MILFORD CT 06461

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: DAVID WORROLL

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date