

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001719

Entity Name: RITA'S FRANCHISE COMPANY, LLC

Current Principal Place of Business:

1210 NORTHBROOK DRIVE
SUITE 310
TREVOSSE, PA 19053

Current Mailing Address:

1210 NORTHBROOK DRIVE
SUITE 310
TREVOSSE, PA 19053 US

FEI Number: 81-4218357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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 MEMBER
Name RWI FRANCHISE CORP
Address 1210 NORTHBROOK DRIVE
SUITE 310
City-State-Zip: TREVOSSE PA 19053

Title MANAGING MEMBER
Name RWIFC HOLDINGS, LLC
Address 1210 NORTHBROOK DRIVE
SUITE 310
City-State-Zip: TREVOSSE PA 19053

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: KIRK GRISWOLD

PRESIDENT/CEO

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date