2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000008062

Entity Name: CULVER FRANCHISING SYSTEM, LLC

Current Principal Place of Business:

1240 WATER STREET PRAIRIE DU SAC, WI 53578

Current Mailing Address:

1240 WATER STREET

PRAIRIE DU SAC. WI 53578 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2020

Secretary of State

4692851257CC

Authorized Person(s) Detail:

KOSS, JOSEPH

Title PCEO Title VICE PRESIDENT & GENERAL

COUNSEL

Address 1240 WATER STREET Name ANDERSON , STEVEN E.

City-State-Zip: PRAIRIE DU SAC WI 53578

Address 1240 WATER STREET

City-State-Zip: PRAIRIE DU SAC WI 53578

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: STEVEN E ANDERSON

VICE PRESIDENT AND GENERAL COUNSEL

02/04/2020