2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000008062

FILED
Apr 23, 2024
Secretary of State
7534520456CC

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO AND PRESIDENT
Name	SILVA, ENRIQUE
Address	1240 WATER STREET
City-State-Zip:	PRAIRIE DU SAC WI 53578

Title	MANAGER
Name	CULVER FRANCHISING HOLDINGS, LLC
Address	1240 WATER STREET
City-State-Zip:	PRAIRIE DU SAC WI 53578

Title	VICE PRESIDENT & GENERAL COUNSEL
Name	ANDERSON , STEVEN E.
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 & GENERAL COUNSEL

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date