State of Rhode Island and Providence Plantations Fee: Office of the Secretary of State				
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040				
Limited Liability Company				
Annual Report Filing Period: September 1 - November 1				
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR: 2013				
1. ID No. <u>000713035</u>				
2. Exact Name of the Limited Liability Company FRANCHISE BRANDS, LLC				
3. State of Formation				
State: <u>DE</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island				
a service oriented company for & on behalf of franchisors of various concepts.				
5. Principal Office Address				
No. and Street:2711 CENTERVILLE ROAD SUITE 400City or Town:WILMINGTONState:DEZip:19808Country:USA				
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
Contact Name: Contact Title:				
	<u>5 BIC DRIVE</u> LFORD	State: CT	Zip: <u>06461</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individua	al Name	Α	ddress
	First, Middle,	Last, Suffix	Address, City or Tow	n, State, Zip Code, Country
MANAGER	LISA OAK		300 BIC DRIVE MILFORD, CT 06461 USA	
MANAGER	DAVID WORROLL			25 BIC DRIVE , CT 06461 USA
MANAGER MILDRED K. SHINN		325 BIC DRIVE MILFORD, CT 06461 USA		

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 24 Day of October, 2013 at 4:03:48 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.* 

By <u>DAVID WORROLL</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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