Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1051333 Michael G. Adams KY Secretary of State Received and Filed 6/23/2020 6:45:24 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CARROLS RESTAURANT GROUP, INC

Company ID: 1051333 State of origin: Delaware

Formation date: 3/11/2019 12:00:00 AM Date filed: 6/23/2020 6:45:24 PM

Fee: \$15.00

Principal Office

968 JAMES STREET SYRACUSE, NY 13203

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

. Accordino 968	James Street	Syracuse, NY 13203	1
. Accordino 968	James Street	Syracuse, NY 13203	
E. Hull 968	James Street	Syracuse, NY 13203	
E. Myers 968	James Street	Syracuse, NY 13203	
	Accordino 968 E. Hull 968	Accordino 968 James Street E. Hull 968 James Street	Accordino 968 James Street Syracuse, NY 13203 E. Hull 968 James Street Syracuse, NY 13203

Directors

Director	Alex Sloane	968 James Street	Syracuse, NY 13203
Director	Daniel T. Accordino	968 James Street	Syracuse, NY 13203
Director	David Harris	968 James Street	Syracuse, NY 13203
Director	Deborah M. Derby	968 James Street	Syracuse, NY 13203
Director	Hannah Stone Craven	968 James Street	Syracuse, NY 13203
Director	Jose E. Cil	968 James Street	Syracuse, NY 13203
Director	Lawrence E. Hyatt	968 James Street	Syracuse, NY 13203
Director	Matthew Dunnigan	968 James Street	Syracuse, NY 13203
Director	Matthew Perelman	968 James Street	Syracuse, NY 13203

Signatures

Signature William E. Myers
Title Secretary