Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee MRS. FIELDS FAMOUS BRANDS, LLC 0592639.06.99999 6/20/2005 \$15.00

Principal Office

Registered Agent

2855 E. COTTONWOOD PARKWAY SUITE 400 SALT LAKE CITY, UT 84121 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	Mrs. Fields' Original Cookies, Inc	2855 East Cottonwood Parkway, Ste 400, SLC UT 84121
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Signatures

Signature	Michael Ward
Title	Vice President/Secretary