Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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 CORPORATION

Company ID: 0433863 State of origin: Delaware

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Principal Office

968 JAMES ST SYRACUSE, NY 13203

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Anthony E. Hull	968 James Street Syracuse, NY 13203
President	Daniel T. Accordino	968 JAMES ST, SYRACUSE, NY 13203
Secretary	WILLIAM E. MYERS	968 JAMES STREET SYRACUSE NY 13203

Directors

Director	Daniel T. Accordino	968 James Street, Syracuse, NY 13203
Director	David Harris	968 James Street Syracuse, NY 13203
Director	Hanna Stone Craven	968 James Street Syracuse, NY 13203
Director	Deborah M. Derby	968 James Street Syracuse, NY 13203
Director	Lawrence E. Hyatt	968 James Street Syracuse, NY 13203

Signatures

Signature William E. Myers
Title Secretary