



85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

March 28, 2011

DAVID J KAUFMANN KAUFMANN GILDIN ROBBINS & OPPENHEIM LLP 777 THIRD AVENUE 24TH FLOOR NEW YORK, NY 10017

Re: F-3333

A & W RESTAURANTS INC A & W RESTAURANTS INC NON-TRADITIONAL FRANCHISE AGREEMENT

Dear Mr. Kaufmann:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

MR:DES:dlw



## STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:

A & W RESTAURANTS INC NON-TRADITIONAL FRANCHISE AGREEMENT

By A & W RESTAURANTS INC

ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated August 26, 1996, is amended as of the date set forth below.

MIKE ROTHMAN

Commissioner

Department of Commerce

85 7th Place East, Suite 500

St Paul, MN 55101

Date: March 28, 2011





## UNIFORM FRANCHISE REGISTRATION APPLICATION

(Express) File No. F-3333

State: Minnesota

Fee: \$300

State of Minneceta Doct of Committee

MAR 25 2011

APPLICATION FOR (Check only one):	Roc'd \$_
INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHIS	SES
X RENEWAL APPLICATION OR ANNUAL REPORT	
PRE-EFFECTIVE AMENDMENT	
POST-EFFECTIVE MATERIAL AMENDMENT	

1. Full legal name of Franchisor:

A&W Restaurants, Inc.

2. Name of the franchise offering:

"A&W Restaurants, Inc.," "A&W," "A&W Restaurants," "A&W All American Food"

3. Franchisor's principal business address:

1441 Gardiner Lane, Louisville, Kentucky 40213

Name and address of Franchisor's agent in this State authorized to receive service 4. of process:

> Minnesota Commissioner of Commerce Department of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101-2198

5. The states in which this application is or will be shortly on file:

Minnesota, Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

> David J. Kaufmann, Esq. Kaufmann Gildin Robbins & Oppenheim LLP 777 Third Avenue New York, New York 10017 (212) 755-3100 Fax: (212) 755-3174 dkaufmann@kaufmanngildin.com

3-28-11 A/2 Am ED 12/31 8-26-96

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