

STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 539-1631

IN THE MATTER OF THE REGISTRATION OF: PIE FIVE RESTAURANT F/A By PIE FIVE PIZZA COMPANY, INC.

> ORDER OF REGISTRATION

WHEREAS, an application has been filed pursuant to Minn. Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be declared effective as of the date set forth below.

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MIKE ROTHMAN Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: January 9, 2016 dlw



STATE OF MINNESOTA

FRANCHISE REGISTRATION APPLICATION

| | File N | No.: F-6761 | F-8102 |
|----------|---|----------------|-----------------------------|
| | Fee: | \$400.00 | |
| | Date PLICATION FOR: | of Application | : <u>November 9, 2016</u> |
| AFFL | LICATION FOR: | | State of Minnesota |
| | INITIAL REGISTRATION OF AN OFFER | AND SALE C |)F FRANCHISES |
| <u> </u> | RENEWAL APPLICATION OR ANNUAL | REPORT | NOV 1 4, 2016 |
| | PRE-EFFECTIVE AMENDMENT | | Pec'ds 400 |
| | POST-EFFECTIVE MATERIAL AMENDN | MENT | $-\omega_{-}$ |
| | | | CKH 308574- |
| 1. | Full legal name of Franchisor. Pie Five Pizza Company, Inc. | | \$200 |
| 2. | Name of the franchise offering: Pie Five Restaurant | | Ch # 308277 \$200 |
| 3. | Franchisor's principal business address. 3551 Plano Parkway The Colony, Texas 75056 | | |
| 4. | Name and address of Franchisor's agent in this State Minnesota Commissioner of Commerce Department of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101-2198 | authorized to | receive service of process. |
| 5. | The states in which this application is or will be show California, Hawaii, Illinois, Indiana, M York, North Dakota, Rhode Island, Sou Wisconsin. | laryland, Mi | - |
| 6. | Name, address, telephone and facsimile numbers, an communications regarding this application should be Christine E. Connelly, Esq. Wiley Rein LLP 1776 K Street NW Washington, DC 20006 Phone: 202.719.7372 Fax: 202.719.7049 E-mail: CConnelly@wileyrein.com | | ss of person to whom |

Eff 01/09/17 FYE 06/30/17



STATE OF MINNESOTA CERTIFICATION PAGE

I certify under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of **October 25, 2016**, attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at The Colony, Texas, October 18, 2016

PIE FIVE PIZZA COMPANY, INC. By: Tim Àullan Its: Chief Financial Officer

STATE OF TEXAS

COUNTY OF DENTON

Personally appeared before me this <u>J</u> day of October 2016, the above named Tim Mullany to me known to be the person who executed the foregoing application (as the Chief Financial Officer of the above-named applicant) and, being first duly sworn, stated upon oath that said application, and all exhibits submitted herewith, are true and correct.

)ss.

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Juile Zermin Notary

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