

F-6213

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

IN THE MATTER OF THE REGISTRATION OF:
AMPM MINI MARKET FRANCHISE AGREEMENT
By BP PRODUCTS NORTH AMERICA 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 June 16, 2009, 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: August 1, 2011

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

17011

State of Minnesota
Dept. of Commerce

File No.: F-6213
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota JUL 28 2011

Fee: \$100.00

APPLICATION FOR (Check only one): POST-EFFECTIVE MATERIAL AMENDMENT

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

BP Products North America Inc.

2. Name of the franchise offering:

ampm Mini Market

3. Franchisor's principal business address:

4 Centerpointe Drive
La Palma, California 90623

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

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

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

Illinois, Indiana, Maryland, Michigan, Minnesota and Wisconsin.

8-1-11
Amos
6-16-09

Form A (cont'd) – Uniform Franchise Registration Application

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

Alan Greenfield, Esq.
 DLA PIPER LLP (US)
 203 No. LaSalle Street, Suite 1900
 Chicago, Illinois 60601
 (312) 368-4341 (phone), (312) 251-5736 (fax)
 alan.greenfield@dlapiper.com

Certification

I certify and swear 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 March 30, 2011 as amended July 28, 2011 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 La Palma, California, on July 14, 2011

Franchisor:

BP Products North America Inc.

By: WJF

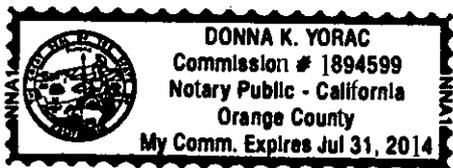
Title: Vice President

STATE OF CALIFORNIA)
) SS.
 COUNTY OF ORANGE)

On July 14, 2011, before me, DONNA K. YORAC personally appeared, William J. Fry, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Donna K. Yorac
 Notary Public
 My Commission Expires: July 31, 2014

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