



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 29, 2010

HAROLD KESTENBAUM
RUSKIN MOSCOU FALTISCHEK PC
1425 REXCORP PLAZA EAST TOWER 14TH FLOOR
UNIONDALE, NY 11556-1425

Re: F-5968
AUSTIN GRILL FRANCHISE COMPANY LLC
AUSTIN GRILL FRANCHISE COMPANY LLC F/A

Dear Mr. Kestenbaum:

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, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

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

GW:DES:dlw

F-5968

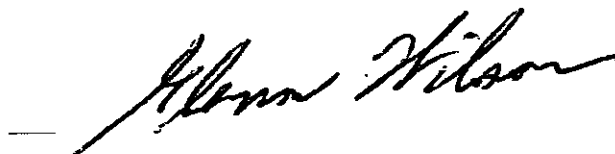
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
AUSTIN GRILL FRANCHISE COMPANY LLC F/A
By AUSTIN GRILL FRANCHISE COMPANY LLC

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 24, 2009, is amended as of the date set forth below.



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

Date: April 29, 2010

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. _____
(Insert file number of immediately preceding filing of Applicant)

State of Minnesota
Dept. of Commerce

APR 28 2010

Rec'd \$ 300

State: Minnesota

Fee: \$300

APPLICATION FOR (Check only one):

_____ INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

_____ REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT

_____ PRE-EFFECTIVE AMENDMENT

_____ POST-EFFECTIVE MATERIAL AMENDMENT

(Handwritten circled note: # 5968)

1. Full legal name of Franchisor:

Austin Grill Franchise Company LLC

2. Name of the franchise offering:

“Austin Grill” and “Austin Grill Custom Burrito Shop”

3. Franchisor's principal business address:

505 Huntmar Park Drive, Suite 350, Hemdon, Virginia 20170

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

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

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

CA, FL, IL, IN, MI, MN, NY, RI, WA

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

Harold L. Kestenbaum, Esq., 1425 RXR Plaza, East Tower-14th Fl., Uniondale, NY 11556
Telephone: (516) 745-0099, Facsimile: (516) 745-0293, E-mail: hkestenbaum@rmfpc.com

4-29-10

AKL Amos

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