



85 7th Plece East, Suite 600
St. Paul, Mjnnnesota 55101-3165

651.296.4026 FAX 651.297.1959 TTY 651.297.3067

December 22, 2009

DAVID SERRELL
BOSTON FOUR ASSOCIATES INC
833 MILAN AVENUE
CORAL GABLES, FL 33134

Re: F-3336
BATH FITTER FRANCHISING INC
BATH FITTER FRANCHISING INC FRANCHISE AGREEMENT

Dear Mr. Serrell:

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 September 30, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

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

GW:DES:dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION

FOR THE STATE OF: Minnesota

State of Minnesota
Dept. of Commerce

DEC 21 2009

Rec'd 2W

FILE NUMBER: F3336

FEE: \$200.

Date of Application: **December 1, 2009**

APPLICATION FOR:

- REGISTRATION OF AN OFFER OR SALE OF FRANCHISES
 REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT

1. Name of Franchisor: **Bath Fitter® Franchising, Inc.**

Name under which the Franchisor is doing or intends to do business:
Bath Fitter®

2. Franchisor's principal business address: **27 Berard Drive, Suite 2701
South Burlington, Vermont 05403 (802) 860-2919**

3. Name and address of Franchisor's agent in the State of Wisconsin
authorized to receive process: **Commissioner of Commerce, 85 7th Place
East, Suite 500, St. Paul, MN 55101-2198**

4. Name, Address and Telephone Number of Subfranchisors, if any, for
Minnesota.

N/A

5. Name, address, and telephone number of person to whom communications
regarding this application should be directed:

**David Serrell
Boston Four Associates, Inc.
833 Milan Avenue
Coral Gables, Florida 33134
Voice: 305.448.4495 Fax: 305.448.4497
EMail: davidserrell@bostonfour.com**

12-22-09

A/h

9/30

BOSTON FOUR ASSOCIATES, INC.

CORPORATE DEVELOPMENT

17 December 2009

Franchise Examiner
Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

RE: Franchise Renewal Registration For Bath Fitter Franchising, Inc.
Your File No.: F3336
Fiscal Year Ends: September 30

To Whom It May Concern:

Please find enclosed the franchise renewal registration application for Bath Fitter Franchising, Inc. The package includes:

- 1.] A check in the amount of \$200 made out to the "State of Minnesota" for the franchise renewal registration application fee; and,
- 2.] Two copies of the Bath Fitter Franchising, Inc. Uniform Franchise Offering Circular, one of which has been blacklined to show changes; and,
- 3.] Bath Fitter Franchising, Inc. Minnesota franchise renewal registration application forms.

All comments and questions should be addressed to:

David Serrell
Boston Four Associates, Inc.
833 Milan Avenue
Coral Gables, FL 33134
Email: davidserrell@bostonfour.com
(V) 305-448-4495 (F) 305-448-4497

Thank you for your assistance.

Sincerely,



David Serrell
President
DS/sbs
enclosures
CC: L.Brakel BFE

833 Milan Avenue, Coral Gables, Florida 33134

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