



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

February 12, 2013

CHRISTINE TANI
CARTER & TANI
402 EAST ROOSEVELT ROAD SUITE 206
WHEATON, IL 60187

Re: F-2728
BAB SYSTEMS INC
BAB SYSTEMS INC

Dear Ms. Tani:

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 November 30, 2013.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-2728

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

IN THE MATTER OF THE REGISTRATION OF:
BAB SYSTEMS INC
By BAB SYSTEMS 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 April 23, 1993, 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: February 12, 2013

UNIFORM FRANCHISE REGISTRATION APPLICATIONState: Minnesota
Date of Application: Feb 4, 2013FILE NO. F-2728
Fee: \$300.00State of Minnesota
Dept. of CommerceFEB 11 2013
Rec'd \$ 300

APPLICATION FOR (Check only one)

 REGISTRATION OF AN OFFER OR SALE OF FRANCHISES REGISTRATION RENEWAL STATEMENT (ANNUAL REPORT)

AMENDMENT NUMBER _____ TO APPLICATION

 POST-EFFECTIVE FILED UNDER SECTION _____ PRE-EFFECTIVE DATED _____

1. Full legal name of Franchisor:

BAB SYSTEMS, INC.

2. Name of the franchise offering:

BIG APPLE BAGELS, MY FAVORITE MUFFIN

3. Franchisor's principal business address:

**500 Lake Cook Road, Suite 475
Deerfield, Illinois 60015**

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

**Minnesota Commissioner 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:

**California, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North
Dakota, Rhode Island, South Dakota, Virginia, Washington, Wisconsin**

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

**Christine Tani
Carter & Tani
402 E. Roosevelt Road, Suite 206
Wheaton, Illinois 60187
(630) 668-2135 Phone; (630) 668-9009 (Fax)
Email: ctani@cartertani.com**

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