

February 27, 2019

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

Re: F-8755
BAB SYSTEMS, INC.
MY FAVORITE MUFFIN YOUR ALL DAY BAKERY CAFÉ F/A

Dear: CHRISTINE 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, 2019.

Sincerely,

STEVE KELLEY
Commissioner

By:

Geoffrey Spray
Commerce Analyst
Registration Division
(651) 539-1596

SK:GS:GS

85 7th Place East - Suite 280 - Saint Paul, MN 55101 | P: 651-539-1500 | F: 651-539-1547

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

IN THE MATTER OF THE REGISTRATION OF:
MY FAVORITE MUFFIN GOURMET MUFFIN BAKERY F/A
BY ~~MY FAVORITE MUFFIN~~ ~~BY BAB SYSTEMS, INC.~~ YOUR ALL DAY BAKERY CAFÉ F/A

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated January 3, 2019, is amended as of the date set forth below.



STEVE KELLEY
Commissioner
Department of Commerce
85 7th Place East, Suite 280
St Paul, MN 55101

Date: February 27, 2019

UNIFORM FRANCHISE REGISTRATION APPLICATION

State: Minnesota

Date of Application: February 4, 2019

FILE NO. F-8755

Fee: \$300.00

2/25/19
State of Minnesota
Dept of Commerce

APPLICATION FOR (Check only one)

FEB 25 2019 REGISTRATION OF AN OFFER OR SALE OF FRANCHISESRec'd \$300 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:

**My Favorite Muffin Gourmet Muffin Bakery
My Favorite Muffin Your All Day Bakery Cafe**

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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