

April 24, 2018

LANE FISHER
FISHER & ZUCKER LLC
21 SOUTH 21ST STREET
PHILADELPHIA, PA 19103

Re: F-8364
BIRTHDAYPAK FRANCHISING, USA LLC
BIRTHDAYPAK F/A

Dear: LANE FISHER

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, 2018.

Sincerely,

JESSICA LOOMAN
Commissioner

By:

Carolyn Thompson
Commerce Analyst
Registration Division

JL:CT:CT

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

UNIFORM FRANCHISE REGISTRATION APPLICATIONFile No. **F-8364****(Insert file number of immediately
preceding filing of Applicant)**State: State of MinnesotaFee: \$200.00State of Minnesota
Dept of Commerce

APR 12 2018

Rec'd \$

200

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APPLICATION FOR (Check only one):

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES RENEWAL APPLICATION OR ANNUAL REPORT PRE-EFFECTIVE AMENDMENT POST-EFFECTIVE MATERIAL AMENDMENT1. Full legal name of Franchisor: **BirthdayPak Franchising USA LLC**2. Name of the franchise offering: **BirthdayPak**

3. Franchisor's principal business address:

**816 W. Springfield Road
Springfield, Pennsylvania 19064**

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

**Minnesota Department 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, Florida, Illinois, Indiana, Maryland and Minnesota

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FisherZucker

BUSINESS LAWYERS

April 9, 2018

Via UPS
Minnesota Department of Commerce
85 7th Pl E, Ste 500
St. Paul, MN 55101-2198

Re: BirthDayPak Franchising USA, LLC, File No. F-8364

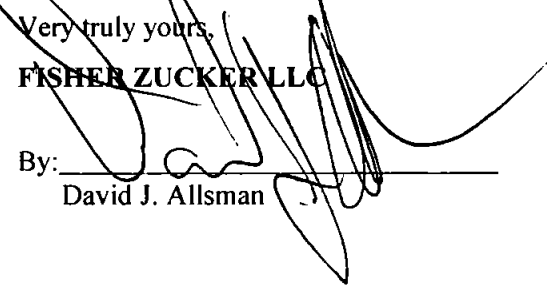
- Lane Fisher*
 - Jeffrey Zucker*
 - F. Joseph Dunn*
 - David J. Allsman*
 - William Graefe, III*
 - Frank A. Reino*
 - Priya Vimalassery*
 - Chaz Maul*
 - Eli Bensignor*
 - Minerva Pinto*
- *member PA and NJ bars
+member PA, NJ and WI bars

Dear Sir/Madam:

Enclosed please find a franchise registration renewal application filed on behalf of the above captioned franchisor (the "Company"), which includes the following documents:

1. Check in the amount of \$200.00;
2. Uniform Franchise Registration Application;
3. Franchisor's Costs and Source of Funds;
4. Uniform Franchise Consent to Service of Process;
5. Certification Page;
6. Consent of Accountant;
7. Franchise Seller Disclosure Form(s);
8. Two (2) copies of the amended Franchise Disclosure Document (one clean and one redlined against the Company's previously registered disclosure document) for use in the State of Minnesota; and
9. One CD-ROM containing the complete franchise renewal application, including two (2) copies of the amended Franchise Disclosure Document (one clean and one redlined) in .pdf format. The Company represents and warrants that the documents contained on this CD-ROM are identical to the hard copies enclosed herewith, and that the FDD files are text-searchable.

Please be advised that franchisor's fiscal year end is December 31. No advertising for the offer and sale of franchises is being submitted at this time. If you have any questions regarding this application, please feel free to contact me at (215) 825-3113 or dallsman@fisherzucker.com. I look forward to receiving notification of your acceptance.

Very truly yours,
FISHER ZUCKER LLC
By: 
David J. Allsman

Enclosures

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Philadelphia, PA 19103
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F: 215.825.3101

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