

April 19, 2018

ROSS A GOLDSTEIN  
BURGERFI INTERNATIONAL LLC  
105 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

Re: F-6643  
BURGERFI INTERNATIONAL LLC  
BURGERFI F/A

Dear: ROSS A GOLDSTEIN

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](http://mn.gov/commerce)

## UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: **F-6643**  
(Insert file number of immediately  
preceding filing of Applicant)State: **Minnesota**Fee: **\$200.00**

## 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 AMENDMENT

State of Minnesota  
Dept of Commerce~~APR 05 2018~~

Rec'd \$

~~200~~  
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1. Full legal name of Franchisor: **BurgerFi International, LLC**
2. Name of the franchise offering: **BurgerFi**
3. Franchisor's principal business address: **105 U.S. Highway 1, North Palm Beach, FL 33408**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:  
**Minnesota Department of Commerce  
85 77<sup>th</sup> Place East, Suite 500  
St. Paul, MN 55101**
5. The states in which this application is or will be shortly on file:  
**California, Hawaii, 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 communications regarding this application should be directed:  
**Ross A. Goldstein, Esq.  
BurgerFi International, LLC  
105 U.S. Highway 1  
North Palm Beach, FL 33408  
561-844-5528 (Phone)  
561-844-5529 (Fax)  
ross@burgerfi.com (Email)**



# BURGERFI.



March 30, 2018

Via United Parcel Service

Minnesota Department of Commerce  
Securities Division  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, MN 55101

**RE: Registration Renewal  
File No. F-6643**

Dear Sir or Madam:

Enclosed for filing, please find the franchise registration renewal application.

The filing contains the following documents in hard copy:

- \$200.00 Filing Fee
- Uniform Franchise Registration Application
- Franchisor's Costs and Sources of Funds
- Uniform Franchise Consent to Service of Process
- Certification
- Seller Disclosure Form
- Consent of Accountants
- 2018 Franchise Disclosure Document (complete with black lined pages) + *clean version.*

Please acknowledge your receipt of this application by returning the enclosed copy of this letter in the self-addressed stamped envelope.

Your assistance is appreciated.

Sincerely,

*Ross Goldstein*

Ross A. Goldstein, Esq.  
General Counsel

Enclosures

BurgerFi International, LLC

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