

Thomas R. Brule
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June 22, 2007

VIA FACSIMILE

Ms. Ann Hagestead
Franchise Examiner
Minnesota Department of Commerce –
Market Assurance Division
85 7th Place East, Suite 500
St. Paul, MN 55101

Re: **F-5678 Gosh Enterprises, Inc. d.b.a. Charleys Grilled Subs®**
Registration Application

Dear Ms. Hagestead:

Enclosed please find the revised Exhibit E per your request.

If you have any questions, please contact me.

Very truly yours,

BENESCH, FRIEDLANDER,
COPLAN & ARONOFF LLP

Thomas R. Brule

TRB:cah
Enclosures

ANN - This was changed previously / it just was
not enclosed.

AGENTS FOR SERVICE OF PROCESS

CALIFORNIA

Department of Corporations
1515 K Street
Sacramento, CA 95814

HAWAII

Director, Hawaii Department of
Commerce and Consumer Affairs
1010 Richards Street
Honolulu, Hawaii 96813

ILLINOIS

Illinois Attorney General
500 South Second Street
Springfield, Illinois 62706

INDIANA

Indiana Secretary of State
201 State House
200 West Washington St.
Indianapolis, IN 46204

MARYLAND

Maryland Securities Commissioner
200 St. Paul Place
20th Floor
Baltimore, Maryland 21202-2020

MICHIGAN

Michigan Department of Commerce
Corporations And Securities Bureau
670 Law Building
Lansing, Michigan 48913

MINNESOTA

Ann Hagestad
Franchise Examiner
Minnesota Department of Commerce
Market Assurance Division
85 7th Place E., Suite 500
St. Paul, Minnesota 55101

NEW YORK

Secretary of State of the State of New
York
162 Washington Avenue
Albany, New York 12231

NORTH DAKOTA

Securities Commissioner
State of North Dakota
600 East Boulevard, Fifth Floor
Bismarck, North Dakota 58505

OHIO

Ohio Attorney General
30 E. Broad Street
Columbus, Ohio 43215
(614) 466-4320

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

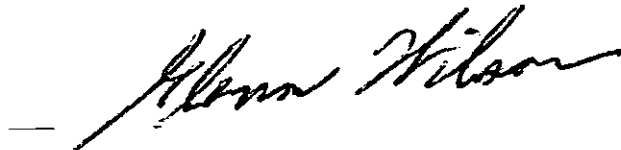
IN THE MATTER OF THE REGISTRATION OF:
CHARLEY'S GRILLED SUBS F/A
By GOSH ENTERPRISES INC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: June 25, 2007

dlw

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