



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

April 6, 2011

MARISA D FAUNCE  
PLAVE KOCH PLC  
12355 SUNRISE VALLEY DRIVE SUITE 230  
RESTON, VA 20191

Re: F-6174  
EARL OF SANDWICH (USA) LLC  
EARL OF SANDWICH F/A

Dear Ms. Faunce:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 50C 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, 2011.

Sincerely,

MIKE ROTHMAN  
Commissioner

By:

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

MR:DES:dlw

F-6174

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:  
EARL OF SANDWICH F/A  
By EARL OF SANDWICH (USA) LLC

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 29, 2009, 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: April 6, 2011

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UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-6174

State: Minnesota

Fee: \$300.00

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

1. Full legal name of Franchisor:  
Earl of Sandwich (USA), LLC
2. Name of the franchise offering:  
"Earl of Sandwich"
3. Franchisor's principal business address:  
6052 Turkey Lake Road, Suite 202  
Orlando, FL 32819  
(877) 426-3275
4. Name and address of Franchisor's agent in this State authorized to receive service of process:  
Commissioner of Commerce  
85 7th Place East, Suite 500  
St. Paul, Minnesota 55101
5. The states in which this application is or will be shortly on file:  
California, Florida, Hawaii, Illinois, Indiana, Michigan, Minnesota, New York, Rhode Island, South Dakota, Utah, 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:  
Marisa Faunce, Esq.  
Plave Koch PLC  
12355 Sunrise Valley Drive, Suite 230  
Reston, Virginia 20191  
703.774.1214 (direct phone)  
703.774.1201 (fax)  
mfaunce@plavekoch.com (E-mail)

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