



85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 www.commerce.state.mn.us 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 S0C 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



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

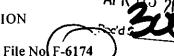
Department of Commerce

85 7th Place East, Suite 500

St Paul, MN 55101

Date: April 6, 2011





UNIFORM FRANCHISE REGISTRATION APPLICATION

Fee: S300.00

APPLI	CATION FOR (Check only one):
	INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
X	RENEWAL APPLICATION OR ANNUAL REPORT
	PRE-EFFECTIVE AMENDMENT
	POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: Earl of Sandwich (USA), LLC

State: Minnesota

- 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)

4-6-11 A/r Ames 12/31 4-29-09

PK 36143.1 - Earl of Sandwich / MN

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