



85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-3165

[www.commerce.state.mn.us](http://www.commerce.state.mn.us)

651.296.4026 FAX 651.297.1959

An equal opportunity employer

April 28, 2010

HAROLD KESTENBAUM  
RUSKIN MOSCOU FALTISCHEK PC  
1425 REXCORP PLAZA EAST TOWER 14TH FLOOR  
UNIONDALE, NY 11556-1425

Re: F-5446  
FIVE GUYS ENTERPRISES LLC  
FIVE GUYS BURGERS F/A

Dear Mr. Kestenbaum:

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, 2010.

Sincerely,

GLENN WILSON  
Commissioner

By:

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

GW:DES:dlw

F-5446

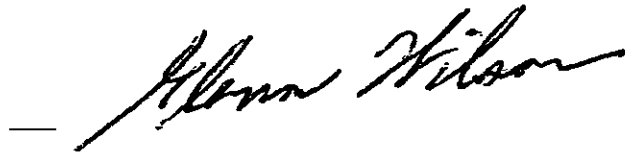
STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:  
FIVE GUYS BURGERS F/A  
By FIVE GUYS ENTERPRISES 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 August 10, 2006, is amended as of the date set forth below.



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

Date: April 28, 2010

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Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

State of Minnesota  
Dept. of Commerce  
APR 15 2010  
Rec'd 2010

File No. F-5446  
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$200

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

T100.00  
4-27-10

1. Full legal name of Franchisor:

Five Guys Enterprises, LLC

2. Name of the franchise offering:

Five Guys

3. Franchisor's principal business address:

10440 Furnace Road, Suite 205, Lorton, Virginia 22079

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

Minnesota Commissioner of Commerce  
85 7<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:

CA, FL, HI, IL, IN, KY, MD, MI, MN, NE, NY, ND, RI, SD, TX, UT, VA, WA, WI

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Harold L. Kestenbaum, Esq., 1425 RXR Plaza, East Tower-14<sup>th</sup> Fl., Uniondale, NY 11556  
Telephone: (516) 745-0099, Facsimile: (516) 745-0293, E-mail: hkestenbaum@rmfpc.com

4-28-10  
APR Anna 8-15-10

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