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SAINT PAUL, MN 55101-2198
MN.GOV/COMMERCE/
651.539.1500 FAX 651.539.1547
AN EQUAL OPPORTUNITY EMPLOYER

June 9, 2014

ANGELA ARNOLD THOMPSON
FIVE GUYS ENTERPRISES LLC
10718 RICHMOND HIGHWAY
LORTON, VA 22079

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

Dear Ms. Thompson:

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.

As a condition of continued registration, the franchisor is required to defer receipt of the initial franchise fee(s).

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2014.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst
Registration Division
(651) 539-1629

MR:DES:dlw

F-5446

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISIONIN THE MATTER OF THE REGISTRATION OF:
FIVE GUYS BURGERS F/A
By FIVE GUYS ENTERPRISES LLCORDER 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.



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

Date: June 9, 2014

**UNIFORM FRANCHISE REGISTRATION APPLICATION
Minnesota**

File No.: F-5446
Fee: \$ 300.00

APPLICATION FOR:

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

State of Minnesota
Dept. of Commerce

JUN 07 2014

Rec'd \$ 300

1. Name of Franchisor:

Five Guys Enterprises, LLC

2. Name of franchise offering:

Five Guys Burgers & Fries

3. Franchisor's principal business address:

10718 Richmond Highway
Lorton, Virginia 22079

D. Dwyer

4. Name and address of Franchisor's agent in the state authorized to receive 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, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

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

Angela Arnold Thompson, Paralegal
Five Guys Enterprises, LLC
10718 Richmond Highway
Lorton, Virginia 22079
Phone: (703) 339-7621
Fax: (703) 339-9502
Email: athompson@fiveguys.com

6-9-14

AR

Arnold

12/31

8-10-06

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