



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

March 22, 2011

WILL WOODS
BAKER BOTTS LLP
2001 ROSS AVENUE SUITE 600
DALLAS, TX 75201-2980

Re: F-5923
FLIP FLOP SHOPS FRANCHISE COMPANY LLC
FLIP FLOP SHOPS F/A

Dear Mr. Woods:

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, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-5923

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

IN THE MATTER OF THE REGISTRATION OF:
FLIP FLOP SHOPS F/A

By FLIP FLOP SHOPS FRANCHISE COMPANY 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 17, 2008, 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: March 22, 2011

MAR 21 2011

Rec'd \$ 300

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-5923

State: Minnesota

Fee: \$300

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: Flip Flop Shops Franchise Company, LLC
2. Name of the franchise offering: "Flip Flop Shops Franchise Company, LLC"
and "Flip Flop Shops"
3. Franchisor's principal business address: 2885 Hilton Circle
Kennesaw, Georgia 30152
4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
Department of Commerce
85 Seventh Place East
Suite 500
St. Paul, MN 55101

5. The states in which this application is or will be shortly on file (or in which Franchisor is exempt):
California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York,
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:

Will Woods
Baker Botts L.L.P.
2001 Ross Avenue, Suite 600
Dallas, Texas 75201-2980
214-953- 6996 (telephone)
214-661- 4996 (facsimile)
will.woods@bakerbotts.com

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A/R

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