



March 4, 2011

ROBERT VECHIOLA  
FOLEY & LARDNER  
321 N CLARK STREET SUITE 2800  
CHICAGO, IL 60610

Re: F-2899  
HAPPY & HEALTHY PRODUCTS INC  
HAPPY & HEALTHY PRODUCTS INC DISTRIBUTORSHIP

Dear Mr. Vechiola:

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

MAR 03 2011

Rec'd [Signature]

## UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-2899  
(Insert file number of immediately preceding filing of Applicant)State: MinnesotaFee: \$200

## 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: Happy & Healthy Products, Inc.
2. Name of the franchise offering: Happy & Healthy Products
3. Franchisor's principal business address: 1600 S. Dixie Highway, Suite 200  
Boca Raton, FL 33432
4. Name and address of Franchisor's agent in this State authorized to receive service of process:  
  
Commissioner of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, Minnesota 55101
5. The states in which this application is or will be shortly on file: California, Florida, Illinois, Indiana, Michigan, Minnesota, New Hampshire, New York, North Carolina, Rhode Island, South Carolina, Utah, Virginia, Washington, and Wisconsin
6. Name, address and telephone number of subfranchisors, if any, for this state.  
  
None
7. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Robert J. Vechiola, Esq.  
Foley & Lardner LLP  
321 N. Clark St., Ste. 2800  
Chicago, IL 60654  
Tel. (312) 832-4597  
Fax (312) 832-4700  
[rvechiola@foley.com](mailto:rvechiola@foley.com)

3-4-11  
A/R  
12/51

March 1, 2011

VIA FEDERAL EXPRESS

WRITER'S DIRECT LINE  
312.832.4597  
rvechiola@foley.com EMA:L

CLIENT/MATTER NUMBER  
039410-0101

Mr. Daniel E. Sexton  
Commerce Analyst Supervisor  
Market Assurance Division  
Minnesota Department of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, MN 55101-2198

Re: Happy & Healthy Products, Inc. (the "Corporation")  
File # F-2899

Dear Mr. Sexton:

Enclosed please find each of the following documents, submitted on behalf of the above-captioned franchisor in connection with the Corporation's Annual Franchise Renewal in the State of Minnesota:

1. Minnesota Franchise Registration Application Form;
2. Signature Page (Certification Page);
3. Salesmen Disclosure Forms;
4. Supplemental Information Form;
5. Consent to Service of Process Appointing Commissioner of Commerce;
6. Corporate Acknowledgment;
7. Auditor's Consent;
8. Advertising;
9. Check in the amount of \$200.00; and
10. Franchise Disclosure Document (clean and redlined).

If you have any questions with respect to this matter, please do not hesitate to call me at the number above.

Very truly yours,



Robert J. Vechiola

RJV/rwm  
Enclosures

BOSTON  
BRUSSELS  
CHICAGO  
DETROIT

JACKSONVILLE  
LOS ANGELES  
MADISON  
MIAMI

MILWAUKEE  
NEW YORK  
ORLANDO  
SACRAMENTO

SAN DIEGO  
SAN DIEGO/DEL MAR  
SAN FRANCISCO  
SHANGHAI

SILICON VALLEY  
TALLAHASSEE  
TAMPA  
TOKYO

This is a document preview downloaded from FranchisePanda.com. The full document is available for free by visiting: <https://franchisepanda.com/franchises/fruitfull-happy-healthy-products>