



MINNESOTA
DEPARTMENT OF
COMMERCE



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 19, 2012

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, 2012.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

MAR 15 2012

Rec'd [Signature]

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-2899
(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
- 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 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, 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

3-19-12

[Signature] 12/31
[Signature]

March 12, 2012

VIA FEDERAL EXPRESS

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

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

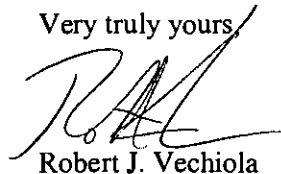
Dear Mr. Sexton:

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. Happy & Healthy Products, Inc.'s Consent to Service of Process;
6. Happy & Healthy Guaranty, LLC's Consent to Service of Process;
7. Corporate Acknowledgment;
8. Auditor's Consent;
9. Advertising;
10. Check in the amount of \$200.00; and
11. 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

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>