

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

April 22, 2011

JEN CHOINIERE GET IN SHAPE FRANCHISE INC 75 SECOND AVENUE SUITE 220 NEEDHAM, MA 02494

Re: F-6375

GET IN SHAPE FRANCHISE INC GET IN SHAPE FOR WOMEN F/A

Dear Ms. Choiniere:

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



APR 21 2011

## Form A - Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION			
	File No. F-6375  (Insert file number of immediately preceding filing of Applicant)		
State:	Minnesota Fee: 200		
APPI	LICATION FOR (Check only one):		
	INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES		
<b>✓</b>	RENEWAL APPLICATION OR ANNUAL REPORT		
	PRE-EFFECTIVE AMENDMENT		
	FOST-EFFECTIVE MATERIAL AMENDMENT		
1.	Full legal name of Franchisor: Get In Shape Franchise, Inc.		
2.	Name of the franchise offering: Get In Shape For Women		
3.	Franchisor's principal business address: 75 Second Avenue, Suite 220, Needham, MA 02494		
4.	Name and address of Franchisor's agent in this State authorized to receive service of process: Minnesota Commissioner of Commerce 85 7th Place East St. Paul, MN 55101		
5.	The states in which this application is or will be shortly on file:		
	California, Hawaii, Illinois, Maryland, Minnesota, Wisconsin		

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## Form A (cont'd) - Uniform Franchise Registration Application

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

Get In Shape for Women 75 Second Ave., Suite 220 Needham, MA 02494 Attn: Michele Vakili (781) 444-1913 (781) 444-4030 (fax)

## Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of 3/31/2011 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at 75 Second Ave, Suite 220 April 13, 2011 Needham MA

Franchisor:	
Get In Shape Franchise, Inc.	_
By:	
Name: Brian R. Cook	

Title: President

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