



April 5, 2011

LANE FISHER  
FISHER & ZUCKER LLC  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103

Re: F-5617  
HAND AND STONE FRANCHISE CORP.  
HAND AND STONE MASSAGE SPA F/A

Dear Mr. Fisher:

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

32  
FRANCHISE PANDA.COM  
State of Minnesota  
Dept. of Commerce  
APR 01 2011  
Rec'd \$ 200

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5617  
(Insert file number of immediately preceding filing of Applicant)

State: State of Minnesota

Fee: \$200.00

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: **Hand and Stone Franchise Corp.**
2. Name of the franchise offering: **Hand and Stone Massage and Facial Spa**
3. Franchisor's principal business address:  

**200 Horizon Drive  
Suite 203  
Hamilton, NJ 08691**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:  

**Minnesota Department of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, MN 55101-2198**
5. The states in which this application is or will be shortly on file:  

**California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, Rhode Island, Virginia, Washington, and Wisconsin.**

4-5-11  
AK

12/31

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

Lane Fisher, Esq.  
Fisher Zucker, LLC  
21 South 21<sup>st</sup> Street  
Philadelphia, PA 19103  
Telephone: (215)825-3100  
Facsimile No: (215) 825-3101  
Email: lfisher@fisherzucker.com; jdunn@fisherzucker.com

We respectfully request that all correspondence be submitted via mail and email.

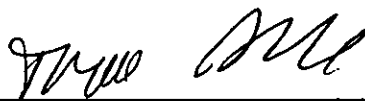
### Certification

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 March 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 HAMILTON, NJ, 13 3/31, 20 11

Franchisor:

HAND AND STONE FRANCHISE CORP.

By: 

Name: Todd P. Leff

Title: President

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