

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-3165 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

April 12, 2010

JOSEPH J GOTTLIEB COHEN GOLDSTEIN PORT & GOTTLIEB LLP 1 LAKESIDE COMMONS; 990 HAMMOND DR #990 ATLANTA. GA 30328

Re: F-761

HOSPITALITY INTERNATIONAL INC HOSPITALITY INTERNATIONAL INC

Dear Mr. Gottlieb:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80G 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, 2010.

Sincerely,

GLENN WILSON Commissioner

By:

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

GW:DES:dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION FACING PAGE

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FILE NO. _

(Insert file number of previous filings

of Applicant)

FEE: <u>\$200.00</u>

(To be enclosed by Applicant at time application is initially filed)

APPLICATION FOR (check only o

Salas of Manneseta Oopt. of Commerce

INITIAL REGISTRATION OF AN OFFER OR SALE OF FRANCHISES 1

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X RENEWAL APPLICATION OR ANNUAL REPORT

PRE – EFFECTIVE AMENDMENT

POST - EFFECTIVE MATERIAL AMENDMENT

1. Full Legal Name of Franchisor:

HOSPITALITY INTERNATIONAL, INC.

2. Name of the franchise offering

HOSPITALITY INTERNATIONAL, INC.

3. Franchisor's principal business address:

1726 Montreal Circle, Suite 110

Tucker, GA 30084-6809

4. Name and address of Franchisor's agent in the State of Minnesota authorized to receive process:

Commissioner of Securities Minnesota Department 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, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, 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:

Joseph J. Gottlieb Cohen Goldstein Port & Gottlieb, LLP One Lakeside Commons, Suite 990 990 Hammond Drive Atlanta, Georgia 30328

Tel.: (678) 775-3545 Fax: (770) 901-9417 4-12-10 A/R

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Joseph J. Gottlieb, P.C. Writer's direct dial (678) 775-3545

April 8, 2010

SENT VIA UPS NEXT DAY AIR

Mr. Daniel Sexton, Franchise Examiner Mimesota Department of Commerce 85 7th Place East, Suite 500 St. Paul, Minnesota 55101

RE: Hospitality International, Inc.

Dear Mr. Sexton,

Enclosed herein please find the following documents that collectively constitute the 2010 registration renewal for my client, Hospitality International, Inc.

- (1) Application;
- (2) Certification:
- (3) Consent to Service of Process;
- (4) Corporate Acknowledgement;
- (5) Franchisor's Costs and Source of Funds;
- (6) Redlined and clean version of the Franchise Disclosure Document:
- (7) Sales Agent Disclosure Forms;
- (8) Auditor's Consent;
- (9) Check in the amount of \$200.00 payable to "Minnesota Department of Commerce".

Thank you for your attention to this matter. Please direct all inquiries regarding the enclosed documents to me at the address and telephone number listed above.

Very truly yours,

Joseph J. Gofflieb

JJG/j

Enclosures

cc: Hospitality International, Ihc.

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