

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 539-1631


IN THE MATTER OF THE REGISTRATION OF:
I HEART MAC AND CHEESE F/A
By MAC AND CHEESE FRANCHISE OPERATIONS, LLC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



STEVE KELLEY
Commissioner
Department of Commerce
85 7th Place East, Suite 280
St Paul, MN 55101

Date: September 25, 2019
dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION*new
F-8893*File No. N/A
(Insert file number of immediately preceding filing of Applicant)State of Minnesota
Dept of CommerceState: State of MinnesotaFee: \$400*186* APR 30 2019
Rec'd \$ 400**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: Mac and Cheese Franchise Operations, LLC**
2. **Name of the franchise offering: I Heart Mac and Cheese**
3. **Franchisor's principal business address:**

621 N.W. 53 Street, #360
Boca Raton, FL 33487

4. **Name and address of Franchisor's agent in this State authorized to receive service of process:**

Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

5. **The states in which this application is or will be shortly on file:**

Florida, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Texas, Virginia, and Wisconsin.

*Ef 09/25/19
FYE 12/31/19
N*

Form A (cont'd) – Uniform Franchise Registration Application **Page 2**

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 21st 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 April 26, 2019, 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 Boca Raton, FL, March 21, 2019
[Insert Location] [Insert Date]

Franchisor:

**MAC AND CHEESE FRANCHISE
OPERATIONS, LLC**

By:  _____

Name: Stephen Giordanella

Title: Chief Executive Officer

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