

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

IN THE MATTER OF THE REGISTRATION OF:

GLORIA JEAN'S COFFEES STORE F/A

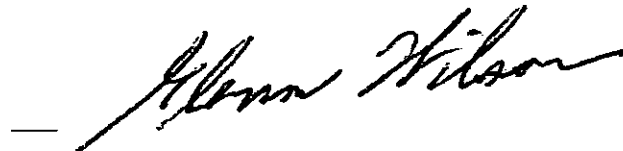
By GLORIA JEAN'S GOURMET COFFEES FRANCHISING CORP

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.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 22, 2010

dlw

UNIFORM FRANCHISE REGISTRATION APPLICATIONFile No. New Application
Fee: \$400.00

State: Minnesota

State of Minnesota
MAR 10 2010
Rec'd \$ 400**APPLICATION FOR:**

- Initial Registration of an offer and sale of franchises
 Renewal application or annual report
 Pre-Effective Amendment
 Post-Effective Material Amendment

F-- 6370 FYE
6/30/10
EFF 4/22/10
P

- 1. Full legal name of franchisor:**
Gloria Jean's Gourmet Coffees Franchising Corp.
- 2. Name of the franchise offering:**
Gloria Jean's Coffees Store
- 3. Franchisor's principal business address:**
17691 Mitchell North
Irvine, CA 92614-6828
- 4. Name and address of Franchisor's agent in this State authorized to receive 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:**
California, Illinois, Indiana, Minnesota, New York, North Dakota, Rhode Island, Virginia
and Wisconsin
- 6. Name, address, telephone number and facsimile numbers and e-mail address of persons to whom communications regarding this application should be directed:**

James R. Conohan
Foley & Lardner LLP
150 E. Gilman Street
Madison, WI 53703-1481
tel. # 608.258.4217
fax # 608.258.4258
e-mail jconohan@foley.com

UNIFORM CONSENT TO SERVICE OF PROCESS

Gloria Jean's Gourmet Coffees Franchising Corp., a corporation organized under the laws of Illinois (the "Franchisor"), irrevocably appoints the officers of the States designated below and their successors in those offices, its attorney in those States for service of notice, process or pleading in an action or proceeding against it arising out of or in connection with the sale of franchises, or a violation of the franchise laws of that State, and consents that an action or proceeding against it may be commenced in a court of competent jurisdiction and proper venue within that State by service of process upon this officer with the same effect as if the undersigned was organized or created under the laws of that State and had lawfully been served with process in that State. We have checked below each state in which this application is or will be shortly on file, and provided a duplicate original bearing an original signature to each state.

- | | |
|--|--|
| X California: Commissioner of Corporations | X North Dakota: Securities Commissioner |
| X Hawaii: Commissioner of Securities | X Rhode Island: Director, Department of Business Regulation |
| X Illinois: Attorney General | X South Dakota: Director of the Division of Securities |
| X Indiana: Secretary of State | X Virginia: Clerk, Virginia State Corporation Commission |
| X Maryland: Securities Commissioner | X Washington: Director of Financial Institutions |
| X Minnesota: Commissioner of Commerce | X Wisconsin: Administrator, Division of Securities, Department of Financial Institutions |
| X New York: Secretary of State | |

Please mail or send a copy of any notice, process or pleading served under this consent to:

Carl Mount
 President and Chief Executive Officer
 Gloria Jean's Gourmet Coffees Franchising Corp.
 17691 Mitchell North, Suite B
 Irvine, California 92614-6828

Dated: September 17, 2009.

GLORIA JEAN'S GOURMET COFFEES FRANCHISING CORP.

By: Carl Mount
 Carl Mount

Title: President and Chief Executive Officer

CORPORATE ACKNOWLEDGMENT

STATE OF CALIFORNIA)
) ss.
 COUNTY OF ORANGE)

On this ___ day of September, 2009, before me, _____, the undersigned officer, personally appeared Carl Mount, known personally to me to be the President and Chief Executive Officer of the above-named corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

See attached certificate
my
 (Notarial Seal)

 Notary Public
 My commission expires: _____

All States

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