



**MINNESOTA
DEPARTMENT OF
COMMERCE**



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 30, 2012

DAVID J KAUFMANN
KAUFMANN GILDIN ROBBINS & OPPENHEIM LLP
777 THIRD AVENUE 24TH FLOOR
NEW YORK, NY 10017

Re: F-2596
KFC CORPORATION
KFC EXPRESS F/A

Dear Mr. Kaufmann:

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, 2012.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-2596

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
KFC EXPRESS F/A
By KFC CORPORATION

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated September 17, 1992, is amended as of the date set forth below.



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

Date: April 30, 2012

UNIFORM FRANCHISE REGISTRATION APPLICATION
(Express)



File No. F-2596

2

State: Minnesota

Fee: \$300

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

State of Minnesota
Dept. of Commerce
APR 25 2012
Rec'd \$ 300

1. Full legal name of Franchisor:

KFC Corporation

2. Name of the franchise offering:

"Kentucky Fried Chicken," "KFC"

3. Franchisor's principal business address:

1441 Gardiner Lane, Louisville, Kentucky 40213

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

Minnesota Commissioner of Commerce
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:

Minnesota, Wisconsin

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

David J. Kaufmann, Esq.
Kaufmann Gildin Robbins & Oppenheim LLP
777 Third Avenue
New York, New York 10017
(212) 755-3100
Fax: (212) 755-3174
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