

FRANCHISE PANDA.com

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198

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April 9, 2013

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, 2013.

Sincerely,

MIKE ROTHMAN Commissioner

By:

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

MR:DES:dlw



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 9, 2013



UNIFORM FRANCHISE REGISTRATION APPLICATION

(Express) File No. F-2596

State: Minnesota

Fee: \$300

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

X RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

Full legal name of Franchisor: 1.

KFC Corporation

2. Name of the franchise offering:

"Kentucky Fried Chicken," "KFC"

Franchisor's principal business address: 3

1441 Gardiner Lane, Louisville, Kentucky 40213

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

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

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

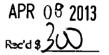
Minnesota, Wisconsin

Name, address, telephone and facsimile numbers, and e-mail address of person to 6. 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 dkaufmann@kaufmanngildin.com

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