



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

March 25, 2013

SUZANNE C CUMMINGS
LAW OFFICES OF SUZANNE C CUMMINGS
TWO MAIN STREET SUITE 300
STONEHAM, MA 02180

Re: F-3338
LEARNING EXPRESS INC
LEARNING EXPRESS INC "LOCAL STORE FRANCHISE" FRANCHISE

Dear Ms. Cummings:

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

F-3338

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
LEARNING EXPRESS INC "LOCAL STORE FRANCHISE" FRANCHISE
By LEARNING EXPRESS INC

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 19, 1996, 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: March 25, 2013

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UNIFORM FRANCHISE REGISTRATION APPLICATIONFile No. **F-3338**State: **Minnesota**Fee: **\$300.00**

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\$300
3-22-13

1. Full legal name of Franchisor:

**Learning Express, Inc.
Federal Tax Identification No.: 04-2983317**

2. Name of the franchise offering:

LEARNING EXPRESS

3. Franchisor's principal business address:

**29 Buena Vista Street
Devens, MA 01434-5026**

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:

**California, Indiana, Illinois, Maryland, Minnesota, New York, North Dakota,
Rhode Island, South Dakota, Virginia, Washington and Wisconsin**

3-25-13

AIR AMEND

12/12

9-18-96

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