



85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-2198  
mn.gov/commerce/  
651.539.1500 FAX 651.539.1547  
An equal opportunity employer

March 25, 2014

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, 2014.

Sincerely,

MIKE ROTHMAN  
Commissioner

By:

Daniel Sexton  
Commerce Analyst  
Registration Division  
(651) 539-1629

MR:DES:dlw

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 539-1629

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.



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

Date: March 25, 2014

**UNIFORM FRANCHISE REGISTRATION APPLICATION**File 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 AMENDMENTState of Minnesota  
Dept. of Commerce

MAR 20 2014

Rec'd \$ **300**

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 7<sup>th</sup> 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**

3-25-14

AIR Amw

12/31 9-19-96

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