



**MINNESOTA**  
DEPARTMENT OF  
**COMMERCE**



85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-2198  
[www.commerce.state.mn.us](http://www.commerce.state.mn.us)  
651.296.4026 FAX 651.297.1959  
An equal opportunity employer

January 31, 2012

DIANA MCFEATERS  
MAMA FU'S FRANCHISE GROUP LLC  
512 EAST RIVERSIDE DRIVE SUITE 250  
AUSTIN, TX 78704

Re: F-6396  
MAMA FU'S FRANCHISE GROUP LLC  
MAMA FU'S FRANCHISE GROUP LLC F/A

Dear Ms. McFeaters:

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 September 30, 2012.

Sincerely,

MIKE ROTHMAN  
Commissioner

By:

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

MR:DES:dlw

MINNESOTA FRANCHISE REGISTRATION APPLICATION

File No. F-6396

(Insert file number of immediately preceding filing of Applicant)

Fee: \$200.00

(To be enclosed by Applicant at time application is initially filed)

APPLICATION FOR (Check one only):

- INITIAL REGISTRATION OF AN OFFER OR SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1-30-12  
\$200.00

1. Full legal name of Franchisor:  
Mama Fu's Franchise Group, LLC
2. Name of the franchise offering:  
Mama Fu's
3. Franchisor's principal business address:  
512 East Riverside Drive, Suite 250, Austin, Texas 78704
4. Name and address of Franchisor's agent in the State of Minnesota authorized to receive service of process:  
Minnesota Department of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, Minnesota 55101-2198
5. The states in which this application is or will be shortly on file:  
California, Connecticut, Florida, Hawaii, Illinois, Indiana, Kentucky, Maine, Minnesota, Michigan, Minnesota, Nebraska, New York, North Carolina, North Dakota, Rhode Island, South Carolina, South Dakota, Texas, Utah, Virginia, Washington, Wisconsin
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:  
Diana McFeaters  
Mama Fu's Franchise Group, LLC  
512 East Riverside Drive, Suite 250  
Austin, Texas 78704  
(512) 949-3228 [diana@mamafus.com](mailto:diana@mamafus.com)

1-31-12  
A/R  
9/30

January 27, 2012

VIA FEDERAL EXPRESS

Mr. Daniel E. Sexton  
Annual Reports & Amendments  
Minnesota Department of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, MN 55101-3165

Re: F-6396, Mama Fu's Franchise Group, LLC

Dear Ms. Peterson:

Please find enclosed the following franchise annual report/amendment materials for Mama Fu's Franchise Group, LLC:

1. Uniform Franchise Registration Application;
2. Certification Statement;
3. Franchisor's Costs and Sources of Funds;
4. Uniform Consent to Service of Process;
5. Franchise Seller Disclosure Forms;
6. Consent of Accountant;
7. Marked pages from the Franchise Disclosure Document showing all changes,
8. One clean copy of the amended Franchise Disclosure Document with Exhibits dated January 19, 2012;  
and
9. A check for \$200 payable to the "Minnesota Department of Commerce".

If you require additional information, we will furnish upon request. Thank you for your consideration in this matter.

Sincerely,



Diana McFeaters  
Franchise Development Manager  
Phone: (512) 949-3228  
Email: [diana@mamafus.com](mailto:diana@mamafus.com)

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