

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 www.commerce.state.mn.us 651.295.4026 FAX 551.297.1959 An equal opportunity employer

May 20, 2011

MAUREEN O'BRIEN WILEY REIN LLP 1776 K STREET NW WASHINGTON, DC 20006

Re: F-6412 MCALISTER'S CORPORATION MCALISTER'S F/A

Dear Ms. O'Brien:

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, 2011.

Sincerely,

MIKE ROTHMAN Commissioner

By:

• :

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

MR:DES:dlw

F-6412



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: MCALISTER'S F/A MCALISTER'S CORPORATION F/A MCALISTER'S DELI F/A MCALISTER'S DELI RESTAURANT F/A MCALISTER'S SELECT F/A MCALISTER'S SELECT RESTAURANT F/A By MCALISTER'S 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 June 8, 2010, is amended as of the date set forth below.

mm

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

Date: May 20, 2011

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	FRANCHISE REGISTRATION APPLICATION	7
	File No. <u>F-4822</u> Fee: <u>S390.00</u> Date of Application: <u>May 17, 2011</u>	_
APPL	PPLICATION FOR: Date of Application: May 17, 2011	_
	INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES	
<u>X</u>	X RENEWAL APPLICATION OR ANNUAL REPORT	
	PRE-EFFECTIVE AMENDMENT	
	POST-EFFECTIVE MATERIAL AMENDMENT	
1	Full legal name of Franchisor. McAlister's Corporation	_
2.	Name of the franchise offering: "McAlister's," "McAlister's Corporation," "McAlister's Deli," "McAlister's Deli Restaurant," and "McAlister's Express"	_
3	Franchisor's principal business address. 731 South Pear Orchard Road, Suite 51 Ridgeland, Mississippi 39157	***
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 7 <sup>th</sup> Place East, Suite 600 St. Paul, MN 55101	-
5.	The states in which this application is or will be shortly on file: California (exempt), Hawaii, Illinois (exempt), Indiana (exempt), Maryland (exempt Michigan, Minnesota, New York (exempt), North Dakota (exempt), Rhode Islan (exempt), South Dakota, Virginia (exempt), Washington (exempt) and Wisconsin.	
6.	Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed. Maureen O'Brien, Esq. Wiley Rein LLP	_
	1776 K Street, NW Washington, DC 20006 5-20-1	1
	Phone: 202.719.3563 Fax: 202.719.7049 A	mEUN
	Wiley Rein LLP   1776 K Street, NW   Washington, DC 20006 5-20-6   Phone: 202.719.3563   Fax: 202.719.7049   E-mail: mobrien@wileyrein.com	,
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