



**MINNESOTA
DEPARTMENT OF
COMMERCE**



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

May 9, 2012

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, 2012.

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.



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

Date: May 9, 2012

**STATE OF MINNESOTA
FRANCHISE REGISTRATION APPLICATION**

State of Minnesota
Dept. of Commerce

MAY 02 2012

File No.: **F-4822**

Fee: **\$300.00**

Rec'd \$ **300**

Date of Application: May 1, 2012

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- 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 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 7th 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, Michigan, Minnesota, New York (exempt), North Dakota, Rhode Island, South Dakota, Virginia, 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
Phone: 202.719.3563
Fax: 202.719.7049
E-mail: mobrien@wileyrein.com**

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