



**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

May 9, 2012

DAVID L CAHN  
WHITEFORD TAYLOR & PRESTON LLP  
SEVEN SAINT PAUL STREET SUITE 1500  
BALTIMORE, MD 212-1636

Re: F-5789  
MEDIFAST FRANCHISE SYSTEMS INC  
MEDIFAST WEIGHT CONTROL CENTERS F/A

Dear Mr. Cahn:

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-5789

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:  
MEDIFAST WEIGHT CONTROL CENTERS F/A  
By MEDIFAST FRANCHISE SYSTEMS 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 December 4, 2007, 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: May 9, 2012

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Form A - Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5789  
(Insert file number of immediately preceding filing of Applicant)

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

1. Full legal name of Franchisor: Medifast Franchise Systems, Inc.
2. Name of the franchise offering: Medifast Weight Control Centers
3. Franchisor's principal business address: 11445 Cronhill Drive  
Owings Mills, MD 21117
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, Suite 500  
Saint Paul, Minnesota 55101
5. The states in which this application is or will be shortly on file:  
California, Indiana, Maryland, Minnesota, New York, Rhode Island, Virginia, and Washington

5-9-12  
APR Annus  
12/31 124-07

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