



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

August 11, 2010

MEREDITH A BAUER
LARKIN HOFFMAN DALY & LINDGREN LTD
1500 WELLS FARGO PLAZA 7900 XERXES AVE S
MINNEAPOLIS, MN 55431-1194

Re: F-3244

MGM LIQUOR STORES INC
MGM LIQUOR WAREHOUSE STORE FRANCHISE AGREEMENT

Dear Ms. Bauer:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 50C 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, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

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

GW:DES:dlw

F-3244

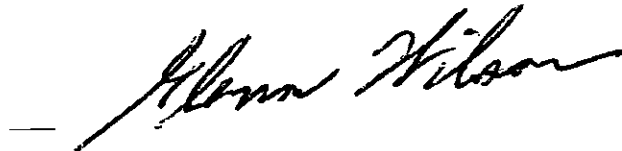
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
MGM LIQUOR WAREHOUSE STORE FRANCHISE AGREEMENT
By MGM LIQUOR STORES 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 June 19, 2008, is amended as of the date set forth below.



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

Date: August 11, 2010

UNIFORM FRANCHISE REGISTRATION APPLICATION

State of Minnesota
Dept. of Commerce
AUG 04 2010
Rec'd \$ 300File No. F-3244

(Insert file number of immediately preceding filing of Applicant)

State: MinnesotaFee: \$300

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:

M.G.M. Liquor Stores, Inc.

2. Name of the franchise offering:

MGM Liquor Warehouse
MGM Wine & Spirits

3. Franchisor's principal business address:

1124 Larpenteur Avenue West
St. Paul, Minnesota 55113

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
Commissioner of Securities
85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198

5. The states in which this application is or will be shortly on file:

Minnesota and Wisconsin

8-11-10

A/R (Amended)
6-19-08
12/31

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