

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

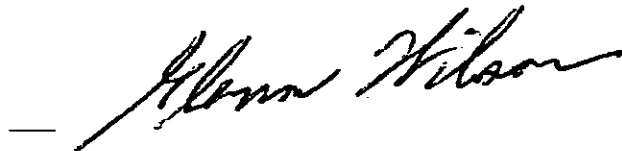
IN THE MATTER OF THE REGISTRATION OF:
PETRO STOPPING CENTER F/A
By PETRO FRANCHISE SYSTEMS LLC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



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

Date: June 30, 2010
dīw

Form A — Uniform Franchise Registration Application

State of Minnesota
Dept. of Commerce

UNIFORM FRANCHISE REGISTRATION APPLICATION

APR 28 2010

File No. F-4409
(Insert file number of immediately preceding filing of Applicant)Rec'd \$ 400State: Minnesota Fee: \$400.00

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

FYE 12/31/10

Eff 6/30/10

1. Full legal name of Franchisor:

Petro Franchise Systems LLC

2. Name of the franchise offering:

Petro Stopping Center

3. Franchisor's principal business address:

24601 Center Ridge Road, Westlake, Ohio 44145-5634

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

Minnesota Department of Commerce, 85 7th Place East, Suite 500, St. Paul, MN 55101

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

Minnesota

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Mark D. Shapiro, Esquire
 Hyland Levin LLP
 1000 Main Street, Suite 400
 Voorhees, NJ 08043
 Phone: (856) 489-4330
 Fax: (856) 489-6710
 E-mail: shapiro@hylandlevin.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of _____ attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Boston, Massachusetts, April 21, 2010.

Franchisor:

Petro Franchise Systems LLC

By: 

Name: Mark R. Young

Title: Executive Vice President & General Counsel

COMMONWEALTH OF MASSACHUSETTS)
) ss.
 COUNTY OF SUFFOLK Middlesex)

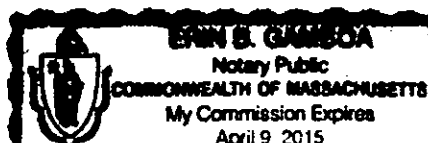
Personally appeared before me this 21st day of April, 2010, the above-named Mark R. Young to me known to be the person who executed the foregoing application as Executive Vice President & General Counsel of the above named-named applicant and, being first duly sworn, stated upon oath that said application, and all exhibits submitted herewith, are true and correct.


 Notary Public

(Notary's Seal)

My commission expires:

(HL060124.1)



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