

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

IN THE MATTER OF THE REGISTRATION OF: PIZZA FUSION F/A By PIZZA FUSION HOLDINGS 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 March 20, 2008, is amended as of the date set forth below.

GLENN WILSON

Commissioner

Department of Commerce

85 7th Place East, Suite 500

Alenn Wilson

St Paul, MN 55101

Date: June 12, 2008



Uniform Franchise Registration Application-Minnesota

File No. F 5900 Date: June 9, 2008

Application for (check only one): Registration of an offer and sale of franchises State of Minnesota Registration renewal statement or annual report Amendment number 1 to application _X_ Post-effective Filed under section Pre-effective Dated 1. Name of Franchisor. (If applicant is subfranchisor, the name of the subfranchisor.) Pizza Fusion Holdings, Inc. Name under which the Franchisor is doing or intends to do business. Pizza Fusion 2. Franchisor's principal business address. 6555 Powerline Road. Suite 101 Fort Lauderdale, Florida 33309 (954) 202-1919 Name and address of Franchisor's agent in the State of Minnesota authorized to receive Department of Commerce process. 85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 3. Name, address and telephone number of subfranchisors, if any, for this State.

4. Name, address and telephone number of person to whom communications regarding this application should be directed. Ronald N. Rosenwasser, Esq., Friedman, Rosenwasser &

Goldbaum, 5355 Town Center Road, Suite 801, Boca Raton, FL 33486, (561) 395-5511

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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION
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TELEPHONE (561) 395-5511

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June 9, 2008

VIA FEDERAL EXPRESS Ann Hagestad Commerce Analyst III Minnesota Department of Commerce 85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198

Re: Application for Post-Effective Amendment to Franchise Registration - Pizza

Fusion Holdings, Inc.

Your File: F 5900 Our File: 6134.1017

Dear Ms. Hagestad:

I am enclosing the following documents for Pizza Fusion Holdings, Inc.'s application for post-effective amendment to its franchise registration in the State of Minnesota:

- 1. State Application facing page and check in the amount of \$100 made payable to Minnesota Department of Commerce;
- 2. Certification:
- 3. Consent to Service of Process;
- 4. Supplemental Information;
- 5. Salesman Disclosure Forms; and
- 6. 2 copies (one lined and one clean) of the Franchise Disclosure Document (FDD) with related exhibits.

Please do not hesitate to contact us if you need any additional information to process this application.

Legal Assistant

Enc:

cc:

Randy Romano (w/o enc.) Ronald N. Rosenwasser

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