



85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-3155  
www.commerce.state.mn.us  
651.296.4026 FAX 651.297.1959  
An equal opportunity employer

March 8, 2010

REGINA B. AMOLSCH  
PLAVE KOCK PLC  
12355 SUNRISE ALLEY DRIVE SUITE 230  
RESTON, VA 20191

Re: F-6197  
PIZZA FUSION HOLDINGS INC  
PIZZA FUSION F/A

Dear Ms. Amolsch:

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 September 30, 2010.

Sincerely,

GLENN WILSON  
Commissioner

By:

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

GW:DES:dlw

F-6197

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

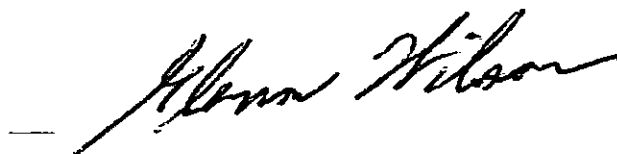
IN THE MATTER OF THE REGISTRATION OF:  
PIZZA FUSION F/A

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 June 2, 2009, 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: March 8, 2010

## UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-6197  
(Insert file number of immediately preceding filing of Applicant)State of Minnesota  
Dept. of CommerceMAR 04 2010  
Rec'd \$ 300State: **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:  
**Pizza Fusion Holdings, Inc.**
2. Name of the franchise offering:  
**"Pizza Fusion"**
3. Franchisor's principal business address:  
**2200 West Cypress Creek Road, 1<sup>st</sup> Floor  
Fort Lauderdale, Florida 33309**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:  
**Commissioner of Commerce  
85 7th Place East, Suite 500  
St. Paul, Minnesota 55101**
5. The states in which this application is or will be shortly on file:  
**California, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, and Virginia.**
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:  
**Regina Amolsch, Esq.  
Plave Koch PLC  
12355 Sunrise Valley Drive, Suite 230  
Reston, Virginia 20191  
703.774.1211 (direct phone)  
703.774.1201 (fax)  
RAMolsch@plavekoch.com (E-mail)**

3-8-10  
A/R Amolsch  
9/30 6-2-09

PK 24708.1/Pizza Fusion/MN

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