

F-6222

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

IN THE MATTER OF THE REGISTRATION OF:  
POLLO CAMPERO F/A.  
By CAMPERO USA CORP

ORDER AMENDING  
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated July 22, 2009, is amended as of the date set forth below.



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

Date: September 14, 2011

SEP 13 2011

Rec'd \$ 100

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

F-6222

File No. F-6222  
 (Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$100

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:  
Campero USA Corp.
2. Name of the franchise offering:  
**Pollo Campero**
3. Franchisor's principal business address:  
Lincoln Centre Tower II, Ste. 1375, 5420 Lyndon B. Johnson Freeway,  
Dallas, Texas 75240-6224
4. Name and address of Franchisor's agent in this State authorized to receive service of process:  
Minnesota: Commissioner of Commerce  
85 7th Place East Ste. 500  
St. Paul, MN 55101
5. The states in which this application is or will be shortly on file:

IL, MD, NY, ND, RI, VA, WI

9-14-11  
 [Signature]  
 7-22-09

**Form A (cont'd) – Uniform Franchise Registration Application**

Page 2

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

Vickie S. Litton  
Campero USA Corp.  
Lincoln Centre Tower II, Ste. 1375, 5420 Lyndon B. Johnson Frwy., Dallas, TX 75240-6224  
972.770.2800 (p)  
972.770.2801 (f)  
vlitton@campero.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 April 1, 2011 as amended August 15, 2011 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 Dallas, TX, September 12, 2011

**Franchisor:**Campero USA Corp.By: Name: Blas Escarcega, Jr.Title: Assistant Vice President

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