



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

May 3, 2011

JENNIFER A NAUMOFF
PONDEROSA FRANCHISING COMPANY
3701 WEST PLANO PARKWAY SUITE 200
PLANO, TX 75075

Re: F-3045
PONDEROSA FRANCHISING COMPANY
PONDEROSA FRANCHISE AGREEMENT

Dear Ms. Naumoff:

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 December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

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

IN THE MATTER OF THE REGISTRATION OF:
PONDEROSA FRANCHISE AGREEMENT
PONDEROSA STEAKHOUSE FRANCHISE AGREEMENT
By PONDEROSA FRANCHISING COMPANY

ORDER AMENDING
REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated January 13, 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: May 3, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION



STATE: MINNESOTA

File No.: F-3045
Fee: \$300.00

94

State of Minnesota
Dept. of Commerce
APR 23 2011
Rec'd \$ 300

APPLICATION FOR:

- Initial Registration of an Offer and Sale of Franchises
- Renewal Application of Annual Report

- Pre-Effective Amendment
- Post-Effective Amendment

1. Full Legal Name of Franchisor: **PONDEROSA FRANCHISING COMPANY**
2. Name of the franchise offering: **PONDEROSA or PONDEROSA STEAKHOUSE**
3. Franchisor's Principal Address: **3701 West Piano Parkway, Suite 200, Plano, TX 75075**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:

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

The Prentice-Hall Corporation System, Inc.
380 Jackson Street Suite 700
Minneapolis, MN 55101

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

Florida, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Utah, Virginia, Washington, Wisconsin.

6. Name, address, telephone/facsimile numbers/email address of person to whom communications should be directed:

Jennifer White
Ponderosa Franchising Company
3701 W. Piano Parkway, Suite 200
Plano, TX 75075

Phone: 972-244-8951
Facsimile: 972-265-8490
E-Mail: jwhlte1@bonpon.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 effective date of April 27, 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.

Executed at Plano, Texas, on April 27, 2011.

PONDEROSA FRANCHISING COMPANY

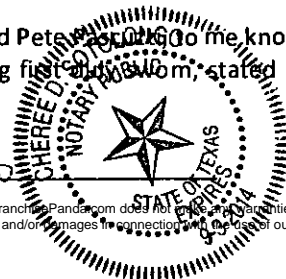
By: [Signature]
Pete Pascuzzi
Executive Vice President

5-3-11
AIR [Signature]
12/31 1-13-11

STATE OF TEXAS §
COUNTY OF COLLIN §

Personally appeared before me this 27 day of April 2011 the above named Pete Pascuzzi to me known to be the person who executed the foregoing application as of the above named applicant and, being first duly sworn, stated upon oath that said application, and all exhibits submitted herewith, are true and correct.

[Signature]
Notary Public



My Commission Expires 9/3/2014

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