



**MINNESOTA**  
DEPARTMENT OF  
**COMMERCE**



85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-2198  
www.commerce.state.mn.us  
651.296.4026 FAX 651.297.1959  
An equal opportunity employer

May 9, 2012

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. White:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 86C 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, 2012.

Sincerely,

MIKE ROTHMAN  
Commissioner

By:

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

MR:DES:dlw

F-3045

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.



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

Date: May 9, 2012

UNIFORM FRANCHISE REGISTRATION APPLICATION



STATE: MINNESOTA

File No. F-3045  
Fee: \$300.00

MAY 02 2012  
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:

<b>Minnesota Commission of Commerce</b>	<b>The Prentice-Hall Corporation System, Inc.</b>
<b>85 7<sup>th</sup> Place East, Suite 500</b>	<b>380 Jackson Street Suite 700</b>
<b>St. Paul, MN 55101</b>	<b>Minneapolis, MN 55101</b>

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:

<b>Jennifer White</b>	<b>Phone: 972-244-8951</b>
<b>Ponderosa Franchising Company</b>	<b>Facsimile: 972-265-8490</b>
<b>3701 W. Piano Parkway, Suite 200</b>	<b>E-Mail: jwhite1@bonpon.com</b>
<b>Plano, TX 75075</b>	

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 21, 2012 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 21, 2012

PONDEROSA FRANCHISING COMPANY

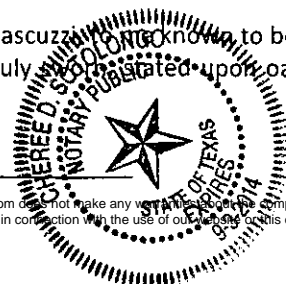
By: [Signature]  
Pete Pascuzzi  
Executive Vice President

5-9-12  
A/R Amos  
12/31 1-13-09

STATE OF TEXAS §  
COUNTY OF COLLIN §

Personally appeared before me this 21 day of April 2012 the above named Pete Pascuzzi, known to be the person who executed the foregoing application as of the above named applicant and, being first duly sworn upon oath that said application, and all exhibits submitted herewith, are true and correct.

[Signature]  
Notary Public



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