



MINNESOTA
DEPARTMENT OF
COMMERCE



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

April 22, 2011

WILL WOODS
BAKER BOTTS LLP
2001 ROSS AVENUE SUITE 600
DALLAS, TX 75201-2980

Re: F-5722
SAFEGUARD FRANCHISE SYSTEMS INC
SAFEGUARD FRANCHISE SYSTEMS, INC. F/A

Dear Mr. Woods:

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

F-5722

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

IN THE MATTER OF THE REGISTRATION OF:
SAFEGUARD FRANCHISE SYSTEMS, INC. F/A
By SAFEGUARD FRANCHISE SYSTEMS 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 July 23, 2007, 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: April 22, 2011

13

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-5722

Fee: \$300

State: Minnesota

State of Minnesota
 Dept. of Commerce
 APR 21 2011
 Rec'd \$ 300

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: Safeguard Franchise Systems, Inc.
2. Name of the franchise offering: "Safeguard Franchise Systems, Inc." and "Safeguard"
3. Franchisor's principal business address: 8585 N. Stemmons Freeway, Suite 600N
Dallas, Texas 75247
4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
 Department of Commerce
 85 Seventh Place East
 Suite 500
 St. Paul, MN 55101

5. The states in which this application is or will be shortly on file (or in which Franchisor is exempt):
California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin.
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Will Woods
 Baker Bens L.L.P.
 2001 Ross Avenue, Suite 600
 Dallas, Texas 75201-2980
 214-953-6996 (telephone)
 214-661-4996 (facsimile)
 will.woods@bakerbotts.com

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