



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 25, 2010

KENNETH DARROW
ATTORNEY AT LAW
8440 SO DIXIE HWY, SUITE 901
MIAMI, FL 33143

Re: F-6251
SHAKEY'S USA INC
SHAKEY'S PIZZA F/A

Dear Mr. Darrow:

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, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

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

GW:DES:dlw

F-6251

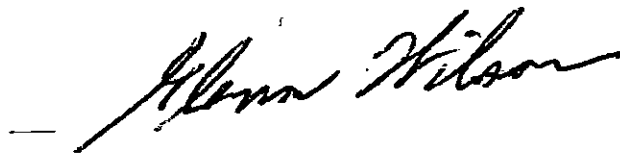
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
SHAKEY'S PIZZA F/A
By SHAKEY'S USA 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 August 14, 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: May 25, 2010

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-6251 (Insert file number of immediately preceding filing of Applicant)

State of Minnesota Dept. of Commerce MAY 20 2010

State: Minnesota

Fee: \$400

APPLICATION FOR (Check only one):

- X INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
RENEWAL APPLICATION OR ANNUAL REPORT
PRE-EFFECTIVE AMENDMENT
POST-EFFECTIVE MATERIAL AMENDMENT

300.00

State of Minnesota

MAY 24 2010

Dept. of Commerce

1. Full legal name of Franchisor:

SHAKEY'S USA, INC.

2. Name of the franchise offering:

SHAKEY'S PIZZA/SHAKEY'S PIZZA PARLOR

3. Franchisor's principal business address:

2200 West Valley Boulevard
Alhambra, California 91803

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198

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

California, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

5-25-10

AK Amur

1751 8-18-09

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