



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
mn.gov/commerce/
651.539.1500 FAX 651.539.1547
An equal opportunity employer

April 22, 2014

GERALD C WELLS
QUARLES & BRADY LLP
1700 K STREET NW SUITE 825
WASHINGTON, DC 20006

Re: F-6021
SHELFGENIE FRANCHISE SYSTEMS LLC
SHELFGENIE F/A

Dear Mr. Wells:

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, 2014.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst
Registration Division
(651) 539-1629

MR:DES:dlw

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: R-6021
 (Insert file number of immediately preceding filing of Applicant)

State: Minnesota **Fee:** \$200.00

APPLICATION FOR (Check only one):

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

 X RENEWAL APPLICATION OR ANNUAL REPORT

 PRE-EFFECTIVE AMENDMENT

 POST-EFFECTIVE MATERIAL AMENDMENT

*State of Minnesota
Dept. of Commerce*
APR 21 2014
 Rec'd \$ 200

1. Full legal name of Franchisor: **ShelfGenie Franchise Systems, LLC**
2. Name of the franchise offering: **ShelfGenie**
3. Franchisor's principal business address: **5500 Interstate North Parkway, Suite 250, Atlanta, GA 30328**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:

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

**Gerald C. Wells
 Quarles & Brady LLP
 1700 K Street NW, Suite 825
 Washington, D.C. 20006
 (202) 372-9518 (telephone)
 (202) 372-9587 (direct fax)
 gerald.wells@quarles.com**

*4-22-14
 A/R
 12/31*



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*Attorneys at Law in:
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Naples and Tampa, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin
Washington, DC
Shanghai, China*

Writer's Direct Dial: 813.387.0279
E-Mail: becky.diller@quarles.com

April 18, 2014

VIA UPS NEXT DAY AIR

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

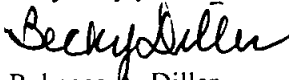
**RE: ShelfGenie Franchise Systems, LLC - #F-6021
Client-Matter No. 154802.00003**

Dear Madam or Sir:

Enclosed are the following documents to renew the registration of ShelfGenie Franchise Systems, LLC:

1. Uniform Franchise Registration Application (the "Application") including Forms A, B and C, with Certification and Corporate Acknowledgment.
2. Franchise Seller Disclosure Forms (the "Seller Forms")
3. Accountant's Consent (the "Consent")
4. Two hard-copies of the Franchise Disclosure Document (the "FDD"), one of which has been black-lined to show changes.
5. CD containing copies of the Application, the Seller Forms, the Consent, and both copies of the FDD, which are identical to the enclosed paper copies.
6. Check in the amount of \$200 representing the filing fee.

If you have any questions or need additional information, please feel free to contact me. Thank you for your assistance.

Very truly yours,

Rebecca A. Diller
Paralegal

Enclosures
QB\26487831.1

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