

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

IN THE MATTER OF THE REGISTRATION OF:
BENNIGAN'S FRANCHISING COMPANY LLC F/A
By BENNIGAN'S FRANCHISING COMPANY LLC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



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

Date: June 3, 2011
dlw

MAY 04 2011
Rec'd \$ 400

UNIFORM FRANCHISE REGISTRATION APPLICATION

F-
6651

File No.: _____
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$400.00

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

FYE - 12/31/11

EFF
6/3/11

N

1. Full legal name of Franchisor:
Bennigan's Franchising Company, LLC

2. Name of franchise offering:
Bennigan's®

3. Franchisor's principal business address:
5151 Beltline Road
Suite 300
Dallas, Texas 75254
(469) 277-6371

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 shortly be on file:
California, Florida, Illinois, Maryland, Minnesota, New York, Texas, Utah,
Virginia, Wisconsin

6. Name, address, telephone and facsimile numbers, and email address of person to whom communications regarding this application should be directed:

Richard E. Johnson, Esq.
The Johnson Franchise Law Firm, LLC
3440 Blue Springs Road NW
Suite 201
Kennesaw, Georgia 30144
Telephone: (770) 529-2765
Facsimile: (678) 623-0633
Email: Rick@JohnsonFranchiseLaw.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 issuance date of April 1, 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 I do so upon my personal knowledge.

Signed at Dallas, Texas on 4/27, 2011.

COMPANY SEAL)



FRANCHISOR:

BENNIGAN'S FRANCHISING
COMPANY, LLC

By: _____


David Goronkin
President and Chief Executive Officer

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