

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

RICHARD E. JOHNSON THE JOHNSON FRANCHISE LAW FIRM LLC 3440 BLUE SPRINGS ROAD NW #201 KENNESAW, GA 30144

Re: F-6651

BENNIGAN'S FRANCHISING COMPANY LLC BENNIGAN'S FRANCHISING COMPANY LLC F/A

Dear Mr. Johnson:

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, 2012.

Sincerely,

MIKE ROTHMAN Commissioner

By:

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

MR:DES:dlw





UNIFORM FRANCHISE REGISTRATION APPLICATION

| | <u>Minnesota</u> | File No.: | F-0001 | |
|--------|--|------------------|---|--|
| State: | | | (Insert file number of immediately preceding filing of Applicant) | |
| | | Fee: | \$200.00 | |
| APPLI | ICATION FOR (Check only one): | | | |
| | INITIAL REGISTRATION OF AN O | FFER AND SAI | LE OF FRANCHISES | |
| X | _ RENEWAL APPLICATION OR ANN | IUAL REPORT | | |
| | PRE-EFFECTIVE AMENDMENT | | | |
| | _ POST-EFFECTIVE MATERIAL AMI | ENDMENT | | |
| 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) 248-4419 | | | |
| 4. | Name and address of Franchisor's agent in | this State autho | rized 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, Kentucky, Nebraska, New York, Texas, Utah | - | | |

5-9-12 Ah



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 <u>April 16, 2012</u> 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 April 25, 2012.

COMPANY SEAL)

SEAL CE 2009

FRANCHISOR:

BENNIGAN'S FRANCHISING

COMPANY, LLC

By:

Paul M. Mangiamele

President and Chief Executive Officer

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