



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 5, 2011

JEFFREY BURNETT  
KNIGHTS FRANCHISE SYSTEMS INC  
22 SYLVAN WAY  
PARSIPPANY, NJ 07054

Re: F-3197  
KNIGHTS FRANCHISE SYSTEMS INC  
KNIGHTS INN FRANCHISE AGREEMENT

Dear Mr. Burnett:

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-3197

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

IN THE MATTER OF THE REGISTRATION OF:  
KNIGHTS INN FRANCHISE AGREEMENT  
By KNIGHTS 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 November 29, 1995, 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 5, 2011

APR 04 2011

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## Form A – Uniform Franchise Registration Application

## UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: \_\_\_\_\_  
(Insert file number of immediately preceding filing of Applicant)State: MinnesotaFee: \$300.00

## APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT *F-3197*
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Knights Franchise Systems, Inc.

2. Name of the franchise offering:

Knights Inn and Knights Inn &amp; Suites

3. Franchisor's principal business address:

22 Sylvan Way  
Parsippany, New Jersey 07054

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

Commissioner of Commerce  
Department of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, Minnesota 55101

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

California, Hawaii, Indiana, Maryland, Michigan, Minnesota, North Dakota, Rhode Island, South Dakota, Virginia, Washington, and Wisconsin.

*4-5-11*  
*A/N Amos*  
*12/31 11-29-95*

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