



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 6, 2014

AMY SIMONE
KNIGHTS FRANCHISE SYSTEMS INC
22 SYLVAN WAY
PARSIPPANY, NJ 07054

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

Dear Ms. Simone:

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

F-3197

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 539-1629

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 8, 2014

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

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

State: Minnesota

Fee: \$300.00

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

State of Minnesota
 Dept. of Commerce
 APR 01 2014
 Rec'd \$ 300

F-3197

1. Full legal name of Franchisor:

Knights Franchise Systems, Inc.

2. Name of the franchise offering:

Knights Inn and Knights Inn & 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 7th Place East, Suite 500
 St. Paul, Minnesota 55101

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

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

4-8-14
A/R *Amos*
12/31 *11-29-95*

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