

F-5963

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
TASTI D-LITE F/A
By TASTI D-LITE LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated May 28, 2008, 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: February 7, 2012



Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-5963
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$100.00

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

1. Full legal name of Franchisor:

Tasti D-Lite LLC

2. Name of the franchise offering:

Tasti D-Lite® and Planet Smoothie®

3. Franchisor's principal business address:

341 Cool Springs Blvd., Suite 100
Franklin, Tennessee 37067

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, Indiana, Maryland, Michigan, Minnesota, Rhode Island, Virginia, Washington, and Wisconsin.

2-7-12

AMS

Form A (cont'd) – Uniform Franchise Registration Application

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

Jordan Zucker, Esq.
 DLA PIPER LLP (US)
 203 No. LaSalle Street, Suite 1900
 Chicago, Illinois 60601
 (312) 368-7296 (phone), (312) 630-7409 (fax)
 Jordan.zucker@dlapiper.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 March 28, 2011, as amended February 3, 2012 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 that I do so upon my personal knowledge.

Signed at Franklin, Tennessee, on Feb 2, 2012

Franchisor:


Tasti D-Lite LLC

By: *Grayson Braw*

Title: General Counsel

STATE OF TENNESSEE)
) SS.
 COUNTY OF WILLIAMSON)

On Feb 2, 2012, before me, Steven Rothenstein (Name of Notary), personally appeared Grayson Braw (Name), personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

WITNESSE my hand and official seal.

 (NOTARY PUBLIC)

Steven Rothenstein
 Notary Public
 My Commission Expires:

My commission expires November 17, 2014

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