



85 7th Place East, Suite 500
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An equal opportunity employer

July 25, 2011

ANGELA ARNOLD THOMPSON
HAYNES AND BOONE LLP
1615 L STREET NW SUITE 800
WASHINGTON, DC 20036-5610

Re: F-2816
ROMA FRANCHISE CORPORATION
TONY ROMA'S A PLACE FOR RIBS

Dear Ms. Thompson:

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 March 31, 2012.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-2816

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

IN THE MATTER OF THE REGISTRATION OF:
TONY ROMA'S A PLACE FOR RIBS
By ROMA FRANCHISE CORPORATION

ORDER AMENDING
REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated December 7, 1993, 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: July 25, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION
Minnesota

File No: F-2816
Fee: \$ 300.00

APPLICATION FOR:

- 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
JUL 22 2011
Rec'd

1. Name of Franchisor:

Roma Franchise Corporation

2. Name of franchise offering:

Tony Roma's

3. Franchisor's principal business address:

1700 Alma Drive, Ste 400
Piano, Texas 75075

4. Name and address of Franchisor's agent in the state authorized to receive process:

Commissioner 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, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island,
South Dakota, Virginia, Washington and Wisconsin

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

Angela Arnold Thompson, Paralegal
Haynes and Boone, LLP
1615 L. St. NW, Ste 800
Washington, DC 20036
Phone: (202) 654-4552
Fax: (202) 654-4277
Email: angela.thompson@haynesboone.com

7-25-11

A/R Angus
3/31 12-7-93

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