



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

March 29, 2011

DAVID J KAUFMANN  
KAUFMANN GILDIN ROBBINS & OPPENHEIM LLP  
777 THIRD AVENUE 24TH FLOOR  
NEW YORK, NY 10017

Re: F-3409  
LONG JOHN SILVER'S INC  
LONG JOHN SILVER'S INC FRANCHISE AGREEMENT

Dear Mr. Kaufmann:

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-3409

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

IN THE MATTER OF THE REGISTRATION OF:  
LONG JOHN SILVER'S INC FRANCHISE AGREEMENT  
By LONG JOHN SILVER'S 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 June 25, 2003, 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: March 29, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION (Traditional)

File No F-3409

State: Minnesota Fee: \$300

State of Minnesota Dept. of Commerce

MAR 28 2011 Rec'd \$ 300

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

X RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Long John Silver's, Inc.

2. Name of the franchise offering:

"Long John Silver's, Inc.," "Long John Silver's," "Long John Silver's Seafood Shops"

3. Franchisor's principal business address:

1441 Gardiner Lane, Louisville, Kentucky 40213

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

Minnesota Commissioner of Commerce Department of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101-2198

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

Minnesota, Wisconsin

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

David J. Kaufmann, Esq. Kaufmann Gildin Robbins & Oppenheim LLP 777 Third Avenue New York, New York 10017 (212) 755-3100 Fax: (212) 755-3174 dkaufmann@kaufmanngildin.com

Handwritten notes: 3-29-11 A/R Amends 12/31 6-25-03

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