



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



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

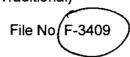
85 7th Place East, Suite 500

St Paul, MN 55101

Date: March 29, 2011



UNIFORM FRANCHISE REGISTRATION APPLICATION (Traditional)



State: Minnesota

Fee: \$300

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APPLICATION FOR (Check only one):	MAR 28 2011
INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCH	Rockets DUD ISES
X_ RENEWAL APPLICATION OR ANNUAL REPORT	5 at
PRE-EFFECTIVE AMENDMENT	
POST-EFFECTIVE MATERIAL AMENDMENT	
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

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