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May 19, 2022

VIA ONLINE FRANCHISE E-FILE SYSTEM

Ms. Flora Angui
Commerce Analyst
Minnesota Department of Commerce
85 Seventh Place East, Suite 280
St. Paul, Minnesota 55101

**Re: Wingstop Franchising LLC (the “Company”)
Your File No. 5434**

Dear Ms. Angui:

In connection with the Company’s proposed franchise registration, I have electronically transmitted for filing the following franchise registration application materials in PDF format:

1. Cover Letter;
2. Initial Franchise Registration Application;
3. Franchise Seller Disclosure Forms;
4. Franchisor’s Costs and Source of Funds form;
5. One copy of the Company’s 2022 Franchise Disclosure Document; and
6. Auditors’ Consents.

Pursuant to the submission instructions, I have tendered for payment via overnight delivery a check for \$400 to cover the applicable filing fee, along with the original Application, to the Minnesota Department of Commerce – Attention: Accounting Department.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

DLA PIPER LLP (US)



Stuart Hershman
SH/tjm
Enclosures

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-8805
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$400.00

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:

Wingstop Franchising LLC

2. Name of the franchise offering:

WING-STOP®

3. Franchisor's principal business address:

**15505 Wright Brothers Drive
Addison, Texas 75001**

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:

Hawaii, Minnesota, South Dakota and Wisconsin, with exemptions perfected in California, Illinois, Indiana, Maryland, New York, North Dakota, Rhode Island, Virginia, and Washington

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

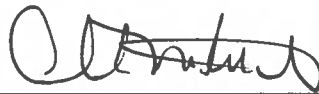
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Certification

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 May 17, 2022 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 Addison, Texas, on May 18, 2022.


WINGSTOP FRANCHISING LLC

By: 
 Name: Albert McGrath
 Title: Authorized Signor

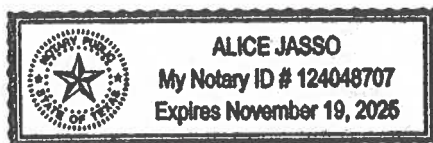
STATE OF TEXAS)
) SS.
 COUNTY OF DALLAS)

On May 18, 2022, before me, ALICE JASSO (Insert Name of Notary), personally appeared Albert McGrath 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 executed the same in his authorized capacity and that by his signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.


 Notary Public
 My Commission Expires:

(NOTARIAL SEAL)



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