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**STATE OF WASHINGTON  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
SECURITIES DIVISION**

IN THE MATTER OF DETERMINING  
Whether there has been a violation of the  
Franchise Investment Protection Act by:

Order No. S-24-3782-24-CO01

CONSENT ORDER

Rosati's Franchising, Inc.  
Rosati's Pizza Enterprises, Inc.,  
Respondents.

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**INTRODUCTION**

9 Pursuant to the Franchise Investment Protection Act, RCW 19.100, the Securities Division and  
10 Rosati's Franchising, Inc. and Rosati's Pizza Enterprises, Inc. do hereby enter into this Consent Order in  
11 settlement of the matters alleged herein. Rosati's Franchising, Inc. and Rosati's Pizza Enterprises, Inc. neither  
12 admit nor deny the Findings of Fact and Conclusions of Law as stated below.

13

**FINDINGS OF FACT**

14

**Respondents**

15 1. Rosati's Franchising, Inc. ("RFI") is an Illinois entity formed on October 28, 2005, with its  
16 principal place of business in Illinois. RFI is in the business of offering and selling pizza businesses under the  
17 trade name "Rosati's Pizza."

18 2. Rosati's Pizza Enterprises, Inc. ("RPE") is a Florida entity formed on February 16, 2022, with  
19 its principal place of business in Florida. RPE is in the business of offering and selling pizza businesses under  
20 the trade name "Rosati's Pizza."

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**Nature of the Conduct**

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**Overview**

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CONSENT ORDER

DEPARTMENT OF FINANCIAL INSTITUTIONS  
Securities Division  
PO Box 41200  
Olympia, WA 98504-1200  
360-902-8760





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Signed by:  
Rosati's Franchising, Inc.

/s/ Michael Rosati  
Michael Rosati  
President

Approved as to form by:

/s/ Michael Boxerman  
Michael Boxerman, Attorney for Rosati's Franchising, Inc.

Signed by:  
Rosati's Pizza Enterprises, Inc.

/s/ Andrew Rosati  
Andrew Rosati  
Director

Approved as to form by:

/s/ Lynne Shelton  
Lynne Shelton, Attorney for Rosati's Pizza Enterprises, Inc.

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SIGNED and ENTERED this 18th day of November 2024.



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\_\_\_\_\_/s/  
William M. Beatty  
Securities Administrator

Approved by:

Presented by:

\_\_\_\_\_/s/  
Brian Guerard  
Chief of Enforcement

\_\_\_\_\_/s/  
Kassidy Smith  
Financial Legal Examiner

Reviewed by:

\_\_\_\_\_/s/  
Holly Mack-Kretzler  
Financial Legal Examiner Supervisor