

**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
CHARITIES DIVISION**

IN THE MATTER OF :)	
)	
)	
Roast N Boast)	Administrative Proceeding
Post Office Box 1403)	Number: LC-15-1579
Columbus, Mississippi 39703)	
)	
)	
<i>Respondent</i>)	

CONSENT ORDER

I.

The Charities Division of the Mississippi Secretary of State’s Office (“Division”), having the authority to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act (“Act”), and Respondent do hereby enter into this Consent Order in resolution of the following allegations by the Division of violations of certain provisions of the Act:

1. Respondent is a “charitable organization” as defined in Section 79-11-501(a)(1) of the Act;
2. From April 2, 2014, to December 18, 2015, the Respondent solicited contributions from individuals in Mississippi;
3. From April 2, 2014, to December 18, 2015, no effective registration statement of the Respondent or notice of exemption was on file with the Division as required by the Act;
4. Therefore, Respondent solicited contributions from Mississippi residents during the period in question in violation of Section 79-11-503(1) of the Act.

II.

Respondent, under the terms of this Consent Order and solely for the purpose of resolving the foregoing allegations, stipulates without a hearing to the matters set forth above in Paragraph I. Respondent consents to the issuance of this Consent Order and further consents to and agrees to the undertakings contained herein with no formal administrative hearing.

Furthermore, the undersigned agent for Respondent acknowledges that he has been lawfully vested with the authority to enter into this Consent Order on behalf of Respondent.

III.

THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

1. Respondent stipulates to the jurisdiction of the Division as to all matters contained herein under the authority of the Act and acknowledges that the issuance of this Consent Order is solely for the purpose of resolving the matters set forth herein.
2. The Division acknowledges that this is Respondent's first (1st) offense for soliciting contributions from Mississippi residents during the period of non-registration.
3. The Division acknowledges that Respondent has filed a Notice of Exemption with the Division.
4. The Division shall impose a penalty upon the Respondent in the amount of Three Hundred Dollars (\$ 300.00) for soliciting contributions while unregistered. Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" simultaneously with the submission of this Order.
5. Respondent acknowledges that its exemption only exempts it from the registration requirements of Miss. Code Ann. § 79-11-501, *et seq.*,
6. Respondent acknowledges that if the basis for its exemption changes it must register with the Division within thirty (30) days of the change.
7. Respondent agrees that it will comply with the provisions of the Act as currently in effect or as may be subsequently amended.

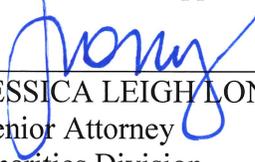
8. This Consent Order is in resolution of the matters contained herein. As a result of this Consent Order, the matters contained herein cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act committed by the Respondent and as set forth below.

IV.

In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Order, the Division may, without notice to Respondent, unilaterally rescind this Agreement and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

C. DELBERT HOSEMANN, Jr.
Secretary of State
State of Mississippi

BY:



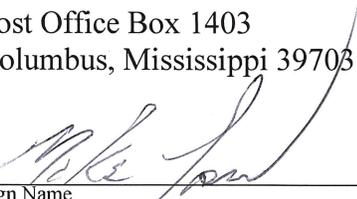
JESSICA LEIGH LONG
Senior Attorney
Charities Division

Date:

February 26, 2016

Roast N Boast
Post Office Box 1403
Columbus, Mississippi 39703

By:



Sign Name

MIKE LAW

Print Name

President

Title:

Date:

2/20/16