

File # 5624-950-8



Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
http://www.sos.state.il.us

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

**FILED**  
MAR 29 2001  
JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date MAR 29 2001

Filing Fee \$ 5

Approved: *[Signature]*

Remit payment in check or money order,  
payable to "Secretary of State."

Type or print in black ink only.  
See reverse side for signature(s).

1. CORPORATE NAME: POPCORN MANAGEMENT ENTERPRISES, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	DONALD	P.	BAILEY
	First Name	Middle Name	Last Name
Registered Office	14300 S. RAVINIA	100	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	ORLAND PARK	60462	COOK
	City	ZIP Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	DONALD	P.	BAILEY
	First Name	Middle Name	Last Name
Registered Office	10729 W. 159th ST.		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	ORLAND PARK	60467	COOK
	City	ZIP Code	County

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