



File # D 5871-896-3

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

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee \$ 5

Approved:

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

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



Type or print in black ink only
See reverse side for signall (f/s)

1. CORPORATE NAME: EUROFRESH MARKET, 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	<u>JACK</u>	<u>P.</u>	<u>CERONE</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>ONE EAST WACKER, DRIVE</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60601</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>JACK</u>	<u>P.</u>	<u>CERONE</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>770 LEE STREET, SUITE 201</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>DES PLAINES</u>	<u>60016</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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