

# UNOFFICIAL COPY



Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 05/22/2003 03:14 PM Pg: 1 of 1

1) Corporate Name <b>KENWOOD LIQUORS, INC</b>		2) File Number <b>D 5000-803-7</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>04/17/1972</b>			
5) President Name & Address <b>Mildred Galateo, 1609 Coachman's Road, Darien, Illinois 60559</b>							
Secretary Name & Address <b>Thomas Galateo, 2 Enclave Court, Burr Ridge, Illinois 60521</b>							
Officer / Director Name & Address <b>Mildred Galateo, 1609 Coachman's Road, Darien, Illinois 60559</b>							
Officer / Director Name & Address <b>Thomas Galateo, 2 Enclave Court, Burr Ridge, Illinois 60522</b>							
Officer / Director Name & Address							
6) Share Information		Class	Series	Par Value	Number Authorized	Number Issued as of	01/31/2003
		COMMON		00.000	100,000	10,000.000	
7) Registered Agent		YEAR	2003	7a) Changes Agent Name			
<b>LEONARD W GOLAN</b>				Address			
<b>70 W MADISON ST 15th FL</b>				Same, but 15th FL			
<b>CHICAGO IL 60602</b>				City			
<b>Cook County</b>				IL Zip			
				County			
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.		MAR 25 2003		16) Signature / Title			Date
		AR/AG					Secretary - 2/24/03

**FILED**

Cook County Clerk's Office