

UNOFFICIAL COPY

YEAR OF 2002
FILE PRIOR TO: 11/01/02

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION FILE NO. D6190-480-8

1.) NOTE: A Change in the registered agent and/or registered office may only be effected by filing form BCA-5-10-5-20. If there have been any changes in items 6. or 7a: the enclosed BCA-14.30 must be completed and submitted in the same envelope.

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

Via Roma Food, Inc.
Antonia L. DiPietra
294 W. Palatine Road X
Wheeling, IL 60090 X

AR/AG

FILED

MAR 06 2003

JESSE WHITE
SECRETARY OF STATE
COOK COUNTY

3.) Date Incorporated 11/13/2001

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

| OFFICE | NAME | NUMBER & STREET | CITY | STATE | ZIP |
|-----------|---------------------|-------------------|----------|-------|-------|
| President | ANTONIA L. DIPIETRA | 294 W PALATINE Rd | Wheeling | IL | 60090 |
| Secretary | | | | | |
| Treasurer | | | | | |
| Director | | | | | |
| Director | | | | | |
| Director | | | | | |

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box. Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 08/31/02):

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| COMMON | | 0 | 1000 | 100 |

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 08/31/02 is \$ 100

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 100

(Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts.)

8.) By [Signature] President 02-05-03
(ANY AUTHORIZED OFFICER'S SIGNATURE) (Title) (Date)

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.

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7308

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)



0315522063
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 06/04/2003 11:44 AM Pg: 1 of 2

S-
P-
S-1
M-

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Via Rigma Food, Inc.
Antonia L. DiPietra
294 W. Palatine Road
Wheeling, IL 60090

AR/AG

COOK COUNTY

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| Secretary | | | | | |
| Treasurer | | | | | |
| Director | | | | | |
| Director | | | | | |
| Director | | | | | |

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6.) Number of shares authorized and issued as of 08/31/02: Minority Owned Female Owned

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| COMMON | | | 1000 | 100 |
| | | | | |
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