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DETAILS INFORMATION

1) Corporate Name HEAT CATERING INC.		2) File Number D6030-381-9	3) State / Country Illinois	4) Inc / Qual Date 01/19/1999		
5) President Name & Address KEE CHAN 352 W 27TH ST CHICAGO, IL 60616						
Secretary Name & Address IRENE CHEUNG-CHAN 352 W 27TH ST CHICAGO, IL 60616						
Officer / Director Name & Address						
Officer / Director Name & Address						
Officer / Director Name & Address						
6) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of	10/31/2002
	COMMON		1.00000	1,000	100.000	
7) Prepared by		8a) Changes Registered Agent			KEE CHAN	
Phone #		Address			352 W 27TH ST	
E-mail Address		City			CHICAGO IL zip 60616	
Fax #		County			COOK	

FILED

MAR 18 2003

JESSE WHITE
SECRETARY OF STATE



Doc#: 0328210066
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 10/09/2003 10:09 AM Pg: 1 of 1