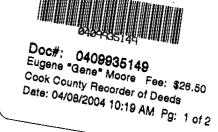
UNOFFICIAL COPY

FORM NFP 105.10/105.20 (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation Act

Jesse White. Secretary of State
Department of Business Serifical L E D
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com MAR - 2 2004



che	emit payment in the form of JESSE WHITE leck or money order passed RETARY OF STATE the Secretary of State.	
	File #	Filing Fee: \$5.00 Approved:
	Stumil in duplicate Type or Print clearly in black ink	o not write above this line
1.	CORPORATE NAME. National Frozen Pizza Institute	
2.	STATE OR COUNTRY OF INCORPORATION: Illinois	
3.	of the Secretary of State (before cl.ange):	appear on the records of the office
	Registered Agent CT Corporation System	I and Manager
	First Name Middle Name Registered Office 208 South LaSair Street, Suite 814	Last Name
	Number Street Suite No. (A P.C Chicago, IL 60604). Box alone is not acceptable)
	City ZiP Code	County
4.		(after all changes herein reported):
	Registered Agent National Registered Agents, Inc.	
	Registered Office 208 South LaSalle Street, Suite 1855	Last Name
	Chicago, IL 60604	dox alone is not acceptable) Cook
	City ZIP Code	County
5.	The address of the registered office and the address of the business office will be identical.	of the registarea agent, as changed,
6.		ote 5)
	_	ote 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

C-321

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Dated	1/23/04		NATIONAL PROZEN PIZZA INSTITUTE
_2	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer		
<u>_LN</u>	DAK, ZIGLAR POST. (Type or Print Name	and Title)	
	(Typo of Time (Valido	ano may	
	registered office by regis		
			nere. See Note 6) s that the facts stated herein are true.
			s that the facts stated herein are true.
The und	dersigned, under penaltie		
The und	dersigned, under penaltie	s of perjury, affirms	s that the facts stated herein are frue. (Signature of Registered Agent of Record)
The und	dersigned, under penaltie	s of perjury, affirms	s that the facts stated here are true. (Signature of Registered Agent of Record)
The und	dersigned, under penaltie	s of perjury, affirms, <u>Zoor/</u>	s that the facts stated herein are true.

NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of tirectors. This statement must then be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.