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Doc#: 0411327052 Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 04/22/2004 11:20 AM Pg: 1 of 2

APR 1 5 2000

JOSE VIII.

File # 5969-1694

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

## 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."

Type or print in black ink only.
See reverse side for signature s

1	CORPORATE NAME:	IINፒጥፑኮ <i>ሮ</i> አ	C . FA	OD MADM		4,		
٠.	OONFORATE NAME;	ONITED GA	S & FU	OU MART,	INC.	1,0		
2.	STATE OR COUNTRY O	F INCORPOR	RATION:	Illin	ois	Osc		
3.	Name and address of the of the Secretary of State	registered ag before chang	ent and r $e$ ):	egistered o	ffice as the	ey appear on the ecords of the office		
	Registered Agent	Navroz	S. La	khani				
		First Name	· · · · · · · · · · · · · · · · · · ·	Middle	Name	Loot Nome		
	Registered Office	4000 W.	Touhy			Last Name		
		Number	Street	Su	Suite No. (A P.O. Box alone is not acceptable)			
	-	Lincoln	Mood		712	Cook		
		City		ZIP C		County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):							
	Registered Agent _	Razza			_	Lakhani		
	<b>B</b>	First Name		Middle	Name	Last Name		
	Registered Office _	4000 W. 5	Couhy					
		Number Ŝti		et Suite No. (A P.O		O. Box alone is not acceptable)		
	Lincolnwood		vood	607	12	Cook 0/V		
		City		ZIP C	ode	County		

## **UNOFFICIAL COPY**

			to a state registered agent as changed,
5.	will be identical.		iness office of the registered agent, as changed,
6.	The above change was authoriz  a.   By resolution duly adopt	ed by the board of directors	. (Note 5) (Note 6)
	b  By action of the register	ed agent.	(11010-0)
МО	TE: When the registered agent	changes, the signatures of t	ooth president and secretary are required.
7.	(If authorized by the braid of of the undersigned corporation had on affirms, under penalties of pe	rectors, sign here. See the	be signed by its duly authorized officers, each of
wh	om affirms, under penallies of pe		TAG & BOOD MART INC.
Da	ted March 16. (Month & Day)	(Year)	CD GAS & FOOD MART, INC.  (Exact Name of Corporation)
att	ested by AN FALLS IN (Signature of Secretary or A	by Assistant Secretary)	(Signature of President of Vice President)
	Tajuddin Lakha	ni Secretary	Navroz Lakhani, President
	Tajuddin Lakite (Type or Print Nam	e and Title)	(Type or Print Name and Title)
	, <del>-</del> ·	( )	and Moto 6)
(II	change of registered office by re The undersigned, under pena	gistered agent, sign he e. S Ities of perjury, affirms the? t	he facts stated herein are true.
_		,	(Signature of Registered Agent of Record)
D	ated(Month & Day)	(Year)	(Signature of Registered Figure
D	ated(Month & Day)	(Year)	(Signature of Registered Vigenia
D	(Month & Day)	NOTES	C/O/A
1	(Month & Day)  The registered office may, bu	NOTES t need not be the same as the address of the registered	ne principal office of the corporation. However, the agent must be the same.
1	(Month & Day)  The registered office may, bu	NOTES t need not be the same as the address of the registered	ne principal office of the corporation. However, the
1	(Month & Day)  The registered office may, bu registered office and the office.  The registered office must income a comporation cannot act as income.	NOTES  t need not be the same as the address of the registered stude a street or road address own registered agent.	ne principal office of the corporation. However, the agent must be the same.  s; a post office box number along is not acceptable.
1	(Month & Day)  The registered office may, bu registered office and the office.  The registered office must income a comporation cannot act as income and the registered office is charged of the new county a comporation of registered office.	NOTES  t need not be the same as the address of the registered stude a street or road address its own registered agent.  Inged from one county to another tiped copy of the articles of the such certified copies may	ne principal office of the corporation. However, the agent must be the same.  s; a post office box number alone is not acceptable.  ther, then the corporation must file with the recorder of incorporation and a certified copy of the statement of be obtained ONLY from the Secretary of State.
1	<ul> <li>(Month &amp; Day)</li> <li>The registered office may, but registered office and the office.</li> <li>The registered office must income.</li> <li>A corporation cannot act as in the registered office is chart of deeds of the new county at of change of registered office.</li> <li>Any change of registered age then be signed by the president.</li> </ul>	NOTES  It need not be the same as the address of the registered stude a street or road address its own registered agent.  Inged from one county to another certified copy of the articles of e. Such certified copies may be the author of the copy of the articles of the certified copies may be the certified copies may be the certified copies and the copy of the certified copies may be the certified copies may be the copy of th	ther, then the corporation must file with the recorder of incorporation and a certified copy of the statement of be obtained ONLY from the Secretary of State.
1 2 3	<ul> <li>(Month &amp; Day)</li> <li>The registered office may, but registered office and the office.</li> <li>The registered office must income.</li> <li>A corporation cannot act as in the registered office is chart of deeds of the new county at of change of registered office.</li> <li>Any change of registered agent may registered agent. When the</li> </ul>	NOTES  It need not be the same as the address of the registered stude a street or road address its own registered agent.  Inged from one county to another tified copy of the articles of the such certified copies may be the ent must be by resolution addent (or vice-president) and agent reports such a change of the registing agent reports a change of the registing agent reports according to the registing to the	ther, then the corporation must file with the recorder of incorporation and a certified copy of the statement of by the board of directors. This statement must by the secretary (or an assistant secretary).  ered office of the corporation for which he or she is ge, this statement must be signed by the registered
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