

UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

Doc#: 0526402167 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/21/2005 09:16 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED

AUG 17 2005

**JESSE WHITE
SECRETARY OF STATE**

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 3447-110-0 Filing Fee: \$25 Approved: [Signature]

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: PANAMA PANANA DIST. CO.

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	<u>MICHAEL J TUCHMAN</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>2 NORTH LASALLE STREET SUITE 1300</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (P.O. Box alone is unacceptable)</small>
	<u>CHICAGO</u>	<u>60602</u>	<u>COOK</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>MS REGISTERED AGENT SERVICES, INC.</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>191 NORTH WACKER DRIVE, SUITE 1800</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (P.O. Box alone is unacceptable)</small>
	<u>CHICAGO</u>	<u>60606</u>	<u>COOK</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a. Resolution duly adopted by the board of directors. (Note 5)
 - b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

Vertical signature: Premier Corp. Secy.

Watermark: PROPERTY OF COOK COUNTY CLERK'S OFFICE

