

UNOFFICIAL COPY

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

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



0624355240

Doc#: **0624355240** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/31/2006 02:49 PM Pg: 1 of 2

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

FILED; 06/15/06

Jesse White Secretary of State

File #

5437-9161

Filing Fee: \$25

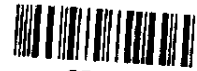
Approved: EM

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. Corporate Name: Cadillac Ranch Texas BBQ & Boot Bar, Inc.



CP0207662

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	Fred	R.	Hoffmann
	First Name	Middle Name	Last Name
Registered Office	6666	N. Oliphant Ave	
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		Chicago	60631
		City	ZIP Code
			Cook
			County

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

Registered Agent	Fred	R.	Hoffmann
	First Name	Middle Name	Last Name
Registered Office	2330	N. Hammond Dr.	Suite G
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		Schaumburg	60173
		City	ZIP Code
			Cook
			County

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).

