

# UNOFFICIAL COPY

FILED



FORM **BCA 1.15** (rev. Dec. 2003)  
STATEMENT OF CORRECTION  
Business Corporation Act

DEC 27 2007

JESSE WHITE  
SECRETARY OF STATE

Doc#: 0807406023 Fee: \$38.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 03/14/2008 01:31 PM Pg: 1 of 2

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-785-2237  
www.cyberdriveillinois.com

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

File # F5710-433-3

Franchise Tax \$ \_\_\_\_\_ Penalty/Interest \$ \_\_\_\_\_ Filing Fee: \$50 Total \$ 50.00 Approved: [Signature]  
----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: Juice Tyme, Inc.
2. State or Country of Incorporation: Wisconsin
3. Title of Document to be corrected: Form BCA 14.30
4. Date Erroneous Document was filed by Secretary of State: January 5, 2007

5. Inaccuracy, error or defect:  
(Briefly identify the error and explain how it occurred. Use reverse side or attach additional sheets of this size if necessary.)  
Amount of change in paid-in capital in boxes 5. and 6. (a) was \$11,169,966. This amount was overstated by \$240,706. The overstatement occurred due to incorrectly including a liability in the amount of \$240,706 as part of reported paid-in capital. The correct paid-in capital amount for line 9 should be \$11,774,000. Attached is a copy of Form BCA 14.30 filed in January 2007.

6. Corrected portion(s) of the document in correct form:  
(Use reverse side or attach additional sheets of this size if necessary.)  
With this form attached is Form BCA 14.30 with corrected figures for 5., 6.a., and 9. Also attached is a signed copy of 2006 Form 1120 showing \$11,774,000 for verification of Juice Tyme, Inc.'s paid-in capital. Please note Juice Tyme, Inc. is part of the consolidated federal return for Juice Tyme Acquisition Corporation.

7. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated December 12, 2007  
Month & Day Year

Juice Tyme, Inc.  
Exact Name of Corporation

[Signature]  
Any Authorized Officer's Signature  
Philip Scott, President  
Name and Title (type or print)

[Handwritten initials]

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5. Current Reporting Period Transactions (See Note 1 on back.): OCT 1 05 SEP 30 06
- List the total issuances and exchanges of shares by class not previously reported to the Secretary of State. Also, give the value of the entire consideration received (less expenses paid or incurred in connection with such issuances) and added or transferred to paid-in capital for or on account of such shares.
  - List the total amount added or transferred to paid-in capital without the issuance of shares (contributions).
  - List the total of all cancellations of shares by class not previously reported to the Secretary of State and the cost to paid-in capital for acquiring such shares.
  - List the total amount subtracted from paid-in capital without a cancellation of shares, but as permitted by Section 9.20 of the Illinois Business Corporation Act (reductions).

	Class of Shares	Series	Par Value	Number of Shares	Consideration Received/Cost	
Issuance or Contributions:	Common	A		800	\$	
	Common	B		2000	\$	
	No change in shares				\$	11,169,956.00
					\$	10,929,660
Cancellations or Reductions: (State reason for reduction if no shares were cancelled. See Note 6.)					\$ (	)
					\$ (	)
					\$ (	10,929,660 )
Cumulative Change (Enter on line (6a) below. See Note 2.):					\$	11,169,956.00

9. Paid-In Capital after changes: \$ 12,014,306.00 11,714,000  
 ("Paid-In Capital" replaces the terms Stated Capital and Paid-In Surplus and is equal to the total of these accounts.)

mail to:  
 Juice Tyme  
 4401 S. OAKLEY AVE.  
 Chicago, IL 60609