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RETURN TO: Corporation Department Secretary of State Springfield, IL 62756 Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1985

CORPORATION FILE NO. 53088562 Federal Employer Identification Number (FEIN)

FILED

OCT 31 1985

1.) LAT'S, INC. Jerry L. LAMBERT 3608 Vollmer Rd P.O. Box 28 Hossinsbor IL 60422

2.) FOR CHANGES ONLY

3.) Date Incorporated Period of duration Give complete address of principal office: (If not perpetual) Morris M. Smith, Jr. Registered Agent 229 E. 79th Street Registered Office - Street Address Chicago Cook 60619 City, County, IL Zip Code

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Clarence Latimore as President and Secretary, and several Director positions.

5.) The type of business actually conducted in Illinois is: Liquor, Lounge and Groceries

6.) Number of shares authorized and issued (as of)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row for Common stock with par value ADV, 1000 authorized, 1000 issued.

7a.) The amount of paid-in capital as of ... Capital on record with ... State is.

PAID-IN CAPITAL \$

THIS REPORT MUST BE SIGNED

8.) By [Signature] (Any Authorized Officer's Signature) (President V. Pres. required if changes listed) Attest [Signature] (Secretary's or ass't. Secretary's Signature required only if changes listed)

I declare that this annual report and, if applicable, the statement of changes of registered agent and/or office, and the provisions of the Business Corporation Act, have been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(Please complete reverse side of this report.)

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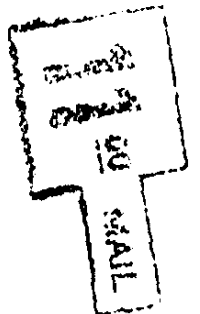
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Property of Cook County Clerk's Office

Mrs. M. Smith Jr.
229 East 79th St
Chicago, Ill. 60619



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