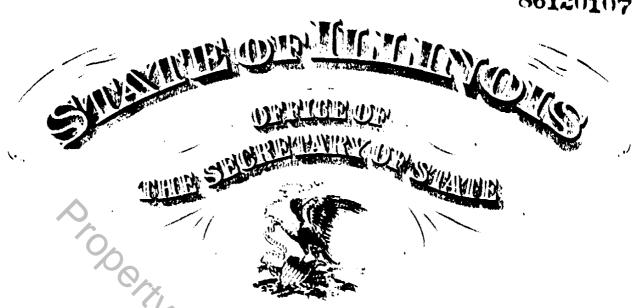
UNOFFICIAL COPY

File Number 5 x 1 2 - 1 - 2 - 0 1 0 7

86120107



Coall to whom these presents Shall Come, Greeting:

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF MORAN FOODS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI HAS BEEN FILED IN THE OFFICE OF THE SECRETALY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

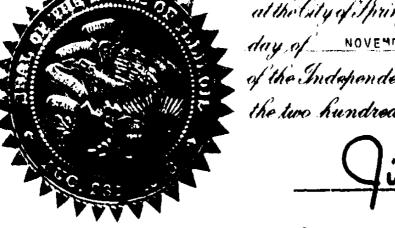
New Therefore, I. Jim Edgar, Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Cestimony Illierrof, Theretoset my hand and cause to

be affired the Great Seal of the Rate of Illinois. at the City of Springfield, this 8TH

day of NOVEMBER AD 19 84 and of the Independence of the United States

the two hundred and OTH



UNOFFICIAL COPY. 5306 069-

BCA-13.40 (Rev. Jul. 1984)

Submit in Duplicate Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS File#

This Space For Use By Secretary of State

11 8 14 Date

License Fee Franchise Tax \$

Filing Fee **Penalties**

Clark 771 y

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement

	<u> </u>	Moran Foods, Inc	
and, if a change of na	me is being rep	orted, the new corporate nan	ne is <u>N/A</u>
State or Country of IncorporationN	issouri :	Oate of Incorporation 3-7-83	; Period of Duration <u>ខណៈមកស</u>
The address of its pri	ncipal office, v		Dielman Industrial Ct. Louis MQ 63132
and the address of its	principal offic	se in Illinois is <u>None</u>	
The name and address	of its registere	d agent and its registered of Ω	oe are:
	CO Commons	tion	Last Name
Registered Agent	CT Corpora First Name	Mkidle Name	Cost Itamir
Registered Agent Registered Office	First Name	aSalle Street	D. box alone is not acceptable)

- The states and countries in which it is admitted or qualified to transact business are: 5.
- Missouri, Illinois, Tennessee The numes and residential addresses of its officers and directors are: €.

	No. & Street	City	State	Zip
President William M. Moran, Jr.	1212 Dielman Ind. Ct.	St. Louis	MO	63132
V. Pres. Roland J. Bacher	1212 Dielman Ind. Ct.	St. Iouis	МО	63132
Trousurer Joseph Higgs	1212 Dielman Ind. Ct	St. Iouis	MO	63132
Director				
Director				

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Moran Foods, Inc. Attachment to Form BCA-13.40

- Article 2. The return as originally filed had the incorrect incorporation date. The correct date is Mirch 7, 1983.
- Aricle 8. The return as originally filed was incorrect as to the amount of shares authorized and issued and the amount of paid-in-capital. The correct amount is 500,000 shares authorized and issued.

This report is being filed to amend the first Annual Report that was filed because the comber of shares authorized and issued as well as the paid-in were incorrectly reported.

86120107

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tion of business in this State are:

If not sufficient space to cover

Wholesale grocery warehousing and distributing.

86-120107	20102	i • • • • • • • • • • • • • • • • • • •		
-98- 8.	1 9	hares which it is author	rized to issue and which it ha Number of Shares Authorized	as issued are: Number of Shares Issued
	A	\$1.00	500,000	500,000 11,000
			and the state of t	
	*A declaration as to to par value is desire		unless the articles of incorporatio	on make a declaration. When no reference
9.	The amount of p	aid-in capi (al) * is		\$ <u>500.000</u> 2.07.6.1.4
	••"Paid-in Capital" re	places the terms Streed Ca	pital & Paid-in Surplus and is equ	al to the total of these accounts.
10	tion, if any, as being duly author	evidence of any charanticated by the prop	ge of name, duration or pu	idment to the articles of incorpora- urpose reported herein, such copy Country wherein the corporation is old.
ize			d this application to be sign nalties of perjury, that the fa	ned in its name by its duly author- acts stated herein are true.
`, Da	ted	Oct 18 19	THE Mean	xact Name of Corporation)
att	ested by	Secretary or Assign Secret	ary) by (Strand	ra of President or Victoresident)
	OSCOL (Ty)	pe or Print Name and Title)	PESI,	DENT - WAY MORAN A
MAR 25	9 3 23		Brandvein, Shapiro, Kossi	mever & Co
	હીંમ		Certified Public Acco	

31 MAR

Form BCA-13.40

File No. 5306

NOTE: If a certified copy of an amen 'ment is attached hereto, such has an additiona! 525 fee. TRANSACT BUSINESS IN ILLINOIS **CERTIFICATE OF AUTHORITY TO** APPLICATION FOR AMENDED Filing Fee \$25

St Louis, Missouri 43-0834311

RETURN TO:

RETURN TO:

Caporation Department

Secretary of State
Springfield Minois 62755 Telephone 217 - 782-667

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