

RETURN TO:

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

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1986

CORPORATION
 FILE NO. D5140-102-
 Federal Employer
 Identification Number
 (FEIN)

1.) **BROOKLYN BAGEL BOYS, INC.**
 C/O Luis Gorbena
 5315 W. Touhy Ave
 Skokie, Ill. 60077

FILED

APR 9 1986

86195029

Secretary of State

2.) **FOR CHANGES ONLY**

3.) Date incorporated

(Give complete address of principal office:
 March 16, 1986

Period of duration

(If not perpetual) perpetual

Luis Gorbena

Registered Agent

5315 W. Touhy Ave

Registered Office - Street Address

Skokie, Ill 60077

City, County, IL Zip Code

*Cook
3*

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Luis Gorbena	President	5315 W. Touhy	Skokie	Ill	60077
Sheila Gorbena	Secretary	5315 W. Touhy	Skokie	Ill	60077
	Treasurer				
Luis Gorbena	Director	same as above			
Sheila Gorbena	Director	same as above			
	Director				
	Director				
	Director				

86195029

5.) The type of business actually conducted in Illinois is:

Bakery

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
common	none	N. P. V.	5000	1025

7a.) The amount of paid-in capital as of is:

PAID-IN CAPITAL \$ 72,375.00

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL \$ 72,375.00

THIS REPORT MUST BE SIGNED

8.) By Luis Gorbena

(Any Authorized Officer's Signature)

(Pres. or V. Pres. required if changes listed in 2)

Pres.

(Title)

3/21/86

(Date)

Attest

Sheila Gorbena
 (Secretary's or ass't. Secretary's Signature
 required only if changes listed in 2)

Secretary
 (Title)

3/21/86
 (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has 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)

UNOFFICIAL COPY

COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, ILL. 60602
TELEPHONE 312-437-2000

RECORDING DEPARTMENT

RECORDING DEPARTMENT
100 N. LAUREL ST. CHICAGO, ILL. 60602
TELEPHONE 312-437-2000

86195029
8501138



Property of Cook County Clerk's Office

esorelno



DEPT-41-RECORDING \$11.00
TRAN 4174-05/15/04-15-10-00
#703-A #04-195029

Mail to:
Gerald Eisen, APT #
7501 N. Milwaukee
Niles, IL 60648

COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, ILL. 60602
TELEPHONE 312-437-2000